

FEDERAL BUREAU OF INVESTIGATION
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Page 20 ~ b6; b7C; b7D;

Page 21 ~ b6; b7C; b7D;

Page 49 ~ b3; b6; b7C;

Page 50 ~ b3;

Page 77 ~ b3; b6; b7C;

Page 78 ~ b3; b6; b7C;

Page 132 ~ b6; b7C; b7D;

Page 133 ~ b6; b7C; b7D;

Page 134 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/19/65	INVESTIGATIVE PERIOD 5/10 - 10/12/65
TITLE OF CASE JOSEPH FRANK ROCCO, aka Joseph Rocco, Frank Rocco, Frank Joseph Rocco, Joseph F. Rocco, Joe Zay, "Joeseey"		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	b6 b7C
		TYPED BY cah	
CHARACTER OF CASE AR			

REFERENCES: Chicago letter to Indianapolis, dated 6/22/65 (IO).
 Chicago letter to Springfield, dated 7/30/65 (IO).
 Chicago letter to New York, dated 9/29/65 (IO).

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ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum characterizing informants utilized in this report.

Pending over one year - no
 Pending prosecution over six months - no

APPROVED <i>J. Hous</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <div style="border: 1px solid black; border-radius: 50%; padding: 5px; display: inline-block;">3</div> - Bureau (ENCL-2) 1 - USA, Chicago 2 - Chicago (92-1902)		92- 8753-	REC-74 MCT-41
		15 OCT 25 1965	
Dissemination Record of Attached Report		Notations	
Agency		NOTE STAT. SECT.	
Request Recd.	1-Dept. 11-10-65		
Date Fwd.			
How Fwd.	1-D+D		
By			

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CG 92-1902

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will develop further information concerning subject's background, associates and activities.

ADMINISTRATIVE

Delay in reporting is noted, however, this is an initial report and is intended to include subject's complete background which required extensive, time consuming investigation. This matter was maintained in a current status through interoffice communications.

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INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
Chicago T-1 [redacted]	5/6/65	SA [redacted] [redacted]
Chicago T-2 [redacted]	8/16/65	b6 b7C b7D SA [redacted] [redacted]
Chicago T-3 [redacted]	9/2/65	SA [redacted] [redacted]
Chicago T-4 [redacted]	9/7/65	SA [redacted] [redacted]
Chicago T-5 [redacted]	7/6/65	SA [redacted] [redacted]

CG 92-1902

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
Chicago T-6 [redacted]	1/27/65	SA [redacted] [redacted]
Chicago T-7 Dun and Bradstreet, Incorporated, Chicago	6/8/65	IC [redacted] [redacted]
Chicago T-8 [redacted]	7/3/62	SA [redacted] [redacted]
Chicago T-9 [redacted]	7/15/60	SA [redacted] [redacted]

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

SA [REDACTED]

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Office: CHICAGO

Date:

10/19/65

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Field Office File #: 92-1902

Bureau File #:

Title:

JOSEPH FRANK ROCCO

Character:

ANTI-RACKETEERING

Synopsis:

JOSEPH FRANK ROCCO, born 10/8/11 or 10/8/15, Chicago, Illinois, residence 7600 West Dickens, Elmwood Park, Illinois. Subject's wife is HELEN ROCCO, nee HODGE and they have two sons, [REDACTED] Subject is U.S. citizen, high school graduate, registered with selective service, 10/16/40, however, has no record of military service. Subject has two brothers and two sisters. Brother TONY ROCCO, age 34 in 1942, was sentenced to 199 years for murder of policeman prior to 1942. Subject received two years sentence in USDC, Chicago, on 9/9/42 for operating whiskey still. Subject has been arrested for gambling and possession of counterfeit money. Subject is reportedly **chauffeur** and bodyguard for Chicago hoodlum SAM SALVATORE BATTAGLIA and manages Free Meadows Farm near Hampshire, Illinois, for him. Review of records of Chicago Police Department, Chicago Crime Commission, and United States Penitentiary, Terre Haute, set forth. Information appearing on subject's 1961, 1962, and 1963 Federal Income Tax Returns set forth. No record of US passport issued to subject. Long distance telephone calls from subject's residence 4/14/65, to 6/15/65, set forth. Subject has FBI number 297 9711.

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- P -

TABLE OF CONTENTS

Page No.

I. Personal History and Background	2
A. Birth	2
B. Marital Status	2
C. Education	3
D. Citizenship Status	3
E. Children	3
F. Other Relatives	3-4
G. Residences	4
H. Employment	4
I. Military Service	4
J. Selective Service	5
K. Credit Record	5-6
II. Criminal Record	6
A. FBI Identification Record	6-7
B. Chicago Police Department	7-9
C. United States Penitentiary, Terre Haute, Indiana ...	9-11
D. Chicago Crime Commission	11-12
III. Business Activities	12-17
IV. Criminal Activities	18-20
V. Associates	21
VI. Federal Income Tax Returns 1961-1963	21-22
VII. Automobile and Drivers License Data	22-23
VIII. Contacts	23-24
IX. Travel	25
X. Surveillance of Subject	25
XI. Physical Description	25-26

CG 92-1902

DETAILS: AT CHICAGO, ILLINOIS

This investigation was initiated in order to develop additional information concerning the subject's background, associates and criminal activities.

The following data reflects recent investigation and consolidation of information concerning the subject and his criminal activities developed during investigation of other matters in the past.

I. PERSONAL HISTORY AND BACKGROUND

A. Birth

Records of the United States Penitentiary (USP), Terre Haute, Indiana, reveal subject's date of birth is October 18, 1915, Chicago, Illinois, under the name JOSEPH FRANK ROCCO.

On July 26, 1965, IC [] reviewed records of the Bureau of Vital Statistics, Chicago, however could locate no birth record for subject on October 18, 1915.

B. Marital Status

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Records of the USP, Terre Haute, reveal subject married HELEN HODGE, then age 23, of 5115 West Diversy Avenue, Chicago, on July 2, 1941, at Hannibal, Missouri. This was reported to be the first marriage for subject and the second for his wife. His wife had been previously married to [] and she separated from him after three months. Subject claimed he knew his wife for four years prior to the marriage and that at the time he was admitted to Terre Haute during October, 1942, she was working at the Western Electric Company as a secretary worker. At that time there were no children by this marriage.

Subject's present wife is named HELEN and is no doubt identical with the HELEN HODGE referred to above.

CG 92-1902

C. Education

Records of the USP, Terre Haute, reveal subject graduated from McKinley High School, Chicago, in 1933.

D. Citizenship Status

Available records reveal subject was born in the United States and is therefore a United States citizen.

E. Children

Chicago T-9 advised during July, 1965, that subject claimed sons, [redacted] and [redacted] as dependents on his 1961 Federal Income Tax Return. The ages of the children were not learned.

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F. Other Relatives

Records of the USP, Terre Haute, reveal that on October 15, 1942, when subject was classified there, the following relatives were noted.

Father	FELIX ROCCO, age 53 2531 West Flournoy Street Chicago, Illinois
Mother	MARY GIZZI, age 55 2531 West Flournoy Street Chicago, Illinois
Brother	TONY ROCCO, age 34 Then serving a sentence of 199 years for murder of a policeman in a hold-up in State Penitentiary at Menard, Illinois. Subject states he tries not to think of this brother and considers him dead.
Sister	[redacted] then age 32 Married and rents the upper floor of the parent's apartment. She had six children and husband employed as a movie operator.

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CG 92-1902

Brother

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[redacted] then age 29
Single and living with parents,
an unemployed truck driver.

Sister

[redacted] then age 24
Single and living with parents,
employed by the National Biscuit
Company.

The report revealed, concerning subject's parents, that this was their first marriage and both were natives of Italy. Subject stated that they were both naturalized citizens.

G. Residences

Records of the USP, Terre Haute, reveal subject resided at 329 North Central Avenue, from March to August of 1942. For ten years prior to that he lived at 2531 West Flournoy Street, Chicago.

Subject presently resides at 7600 West Dickens, Elmwood Park, Illinois. Records of the Illinois Bell Telephone Company, Chicago, as set forth in a following section of this report reveal the telephone number at that residence is GL 6-4841 and the name of the subscriber is LEONA LEGAMARO.

H. Employment

Records of the USP, Terre Haute, reveal subject did not appear to have any regular employment at that time.

Subject is presently acting in the capacity of manager of the Free Meadows Farm at Pingree Grove, Hampshire, Illinois.

I. Military Service

No record of the subject having been in the military service has been located to date.

CG 92-1902

J. Selective Service

Records of the USP, Terre Haute, revealed subject claimed to have registered under the Selective Service Act of 1940 at the local board at 2219 West Van Buren Street, Chicago, on October 16, 1940.

Major [] Selective Service Office, Springfield, Illinois, advised on August 5, 1965, that JOSEPH FRANK ROCCO, 2531 Flournoy, Chicago, Illinois, registered with Local Board 39, 2124 West Van Buren Street, Chicago, Illinois, on October 16, 1940. Records reflect his mother as MARY ROCCO and his employer as [] Contractor, 218 South California, Chicago, Illinois. Records describe ROCCO as follows:

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Date of Birth	October 8, 1915
Place of Birth	Chicago, Illinois
Height	5'8"
Weight	160 pounds
Hair	Black
Eyes	Brown
Complexion	Dark

K. Credit Record

On June 8, 1965, IC [] caused a check of the records of the Chicago Credit Bureau, however, no record identifiable with the subject could be located.

On June 8, 1965, a review of the records of the Cook County Credit Bureau revealed JOSEPH F. ROCCO, wife HELEN, of 7600 West Dickens, Elmwood Park, was known to that Bureau since 1961. His occupation was listed as a self-employed manager of Free Meadows Farm, Elgin, Illinois, at a salary of \$200 a week. During 1961, subject had a \$2,760 loan at the Central National Bank of Chicago. During 1959, he had a \$2,757.60 loan at the Merchants National Bank. Both of these loans were paid as agreed. They were both twenty-four month loans. On April 9, 1962, an account was opened with Bramson in the amount of \$382.38. During this same year, an account was opened at Kane's in the amount of \$442.55. Both accounts were paid as agreed. On November 13, 1964, an account was opened with First Security Trust and Savings Bank.

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CG 92-1902

On June 8, 1965, Chicago T-7 advised no record could be located in the files there concerning subject.

On July 26, 1965, Chicago T-5 advised that the incorporators of the Oakhurst Land Corporation, Incorporated, under the laws of the State of Illinois, on March 6, 1963, were:

[redacted]
[redacted] Illinois

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[redacted]
[redacted] Illinois

JOSEPH F. ROCCO
7600 West Dickens
Elmwood Park, Illinois

It was certified to the Attorney General for involuntary dissolution on November 6, 1964, and for failure to file initial annual report and pay franchise tax for that year.

II. CRIMINAL RECORD

A. FBI Identification Record

The following FBI Identification Record for subject under FBI number 297 9711, dated May 21, 1965, was received from the Identification Division on May 24, 1965:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
USM, Chicago, Illinois	FRANK ROCCO #4672	3-2-42	Int. Rev. (7275-M) (6761-M) (6986-M)	6-26-42, 2yrs. in USP on 7275-M on 6761-M, 2yrs. in USP to run conc with 7275-M, On 6896-M, 2yrs. in USP to run conc with 7275-M
Cook Co. Jail Chicago, Ill	FRANK ROCCO #37531	3-9-42	Int. Rev.	

CG 92-1902

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
USP. Terre Haute Indiana	FRANK ROCCO #1400	9-17-42	I.R.L.	2 yrs.
USM Chicago, Illinois	FRANK ROCCO #18251	11-11-50	poss of counterfeit money	pending
PD Chicago, Illinois	JOSEPH F. ROCCO #8317	11-3-62	inv gambling	

B. Chicago Police Department

On March 3, 1965, SA [] reviewed records of the Intelligence Unit, Chicago Police Department, concerning JOSEPH ROCCO, 7600 West Dickens. The file revealed he had Illinois drivers license R 200 4861 12787. He was driving a 1962 Oldsmobile, 1962 Illinois license 536882 during 1962. The file revealed that subject had been seen at the Blue Moon Lounge, Melrose Park, Illinois, with ROCCO SALVATORE.

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A report dated January 5, 1961, revealed subject was seen near the Armory Lounge in Forest Park, Illinois.

A report dated March 29, 1961, revealed subject's car had been at the Nu-Way Plumbing Company and was also seen at the wake and funeral of JOSEPH MANDINO.

A report dated May 4, 1961, revealed subject's car was seen at the funeral of SALVATORE BATTAGLIA.

A report dated May 10, 1961, revealed subject's car title was revoked in relation to the Sterling-Harris Case.

A report dated July 11, 1961, revealed a "Chicago Tribune" article mentioned subject as being a friend of DARLENE KALIVODA.

A report dated July 27, 1961, revealed subject's sister is [] also known as []

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CG 92-1902

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A report dated February 6, 1963, reveals a [redacted] is an associate of the subject.

A report dated September 26, 1963, revealed subject's car was observed at the wake of MICHAEL SPRANZE.

On the same date, March 3, 1965, a review of the records of the Bureau of Records and Communications, Chicago Police Department revealed the following identification record for the subject, under IR number 8317:

FRANK JOSEPH ROCCO - 3 May 40, Inv. Off. _____, Dist. _____

FRANK ROCCO * - 2 Mar 42, USM, Chicago, Illinois, Int. Rev.

* - 26 June 42, 2 yrs in USP on 7275-M on 6781-M, 2 yrs to run concurrently

* - 17 Sept 42, Int. Rev. Laws, 2 yrs USP, Terre Haute, Ind. #1400

FRANK JOSEPH ROCCO D-78936 - 11 Nov 50, G.P. Counterfeiting. USSS. T.O.T. Fed. Agts. Franken & Anyier, USSS

- 11 Mar 54, Inv. Capt. McCarthy, 38th Dist. poss. of counterfeit money

JOSEPH F. ROCCO, 1833 South Austin Boulevard, 1147819 - 3 Nov 62, Off. Loeffler, O.C.D.

General case report number A 610310 revealed subject was arrested under the name JOSEPH F. ROCCO on March 11, 1962, on a charge of gambling at 1028 Wilson Avenue, second floor, by the OCD Gambling Unit. The raid was conducted in a vacant hall and cards, poker chips, and \$102.34 in currency was recovered. The raid was based on an anonymous tip and entry was gained by passing through electrically controlled doors on the first floor and then through a similar door to the second floor hall of the building.

CG 92-1902

On January 8, 1965, Judge JAMES K. CHELOS sustained a motion to suppress the evidence by Defense Attorney GOLDSTEIN and all defendants were discharged. The following individuals were arrested with the subject:

[REDACTED]
White male - 50
Self employed painter

PHILLIP BODEMER
3434 North Broadway
White male - 57
Retired

ANTHONY FERRANDY
4935 West Oakdale
White male - 55
Self employed salesman

JOHN POWERS
1424 West Thome Avenue
White male - 60
Salesman

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JACK GOODMAN
4307 North Sheridan Road
White male - 60
Self employed salesman

[REDACTED]
White male - 41
Veterinarian

JOSEPH ROCCO
1833 South Austin Boulevard
Cicero, Illinois
White male - 49
Horse-trainer

MIKE TOOSAMIAN
5700 North Winthrop
White male - 67
Retired

[REDACTED]
[REDACTED] Illinois
White male - 51
Machinist

It is interesting to note that the address given by the subject is the residence address of well-known Chicago hoodlum and juice operator, [REDACTED]

C. United States Penitentiary, Terre Haute, Indiana

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[REDACTED] United States Penitentiary, Terre Haute, Indiana, advised SA [REDACTED] on June 28, 1965, that the file of former inmate JOSEPH F. ROCCO, number 1400, was sent to the Federal Record Center, General Services Administration, Chicago, Illinois, for storage.

On July 13, 1965, IC [] caused a review of the records of the USP, Terre Haute, Indiana, at the Federal Records Center, Chicago. These records revealed JOSEPH FRANK ROCCO, registration number 1400-TH, was sentenced September 9, 1942, to two years on a charge of conspiracy and operating an unregistered still. The Classification Questionnaire dated October 15, 1942, revealed that on July 28, 1941, investigators of the Alcohol Tax Unit executed a federal search warrant at 3517 West Belmont Avenue, Chicago, and seized a distillery and miscellaneous equipment. This still produced approximately thirty gallons of untax paid alcohol from about May 1 to June 28, 1940, which resulted in defrauding the Government of \$68,000. As a result of these operations, a conspiracy indictment naming the persons involved, namely, FRANK ROCCO (true name JOSEPH FRANK ROCCO), [] [] and [] was returned.

On October 8, 1940, investigators of the Alcohol Tax Unit executed a search warrant at 2223 Millard Avenue, Chicago, and seized a distillery and miscellaneous equipment. Evidence of this violation was presented a Federal Grand Jury and two conspiracy indictments were returned, one naming ROCCO, [] and a [] the other [] [] and []

On August 7, 1941, at 1844 Damen Avenue, Chicago, a third distillery of 1,000 gallon capacity was seized under a federal search warrant. As a result of this seizure and subsequent investigation, a conspiracy indictment, naming ROCCO, [] and [] and four others was returned. The names of [] [] and [] also appeared in the prosecuting agency's report, and these men were somehow connected with the offenses.

Subject's statement concerning the offense was that he was paid \$50 a week for driving a car which trailed other cars that were hauling supplies and illicit liquor, but that he was paid infrequently and never received the stipulated sum. He said he worked for a man known only to him as "TONY" the operator of a large distillery organization.

CG 92-1902

The report revealed, concerning subject's employment, that on May 15, 1942, he became connected with the Food Beverage Company, 5115 West Diversy Avenue, as a stockholder having invested \$600 and with [redacted] as his partner. This business was for the purpose of buying large quantities of sugar for the illicit distillery no doubt.

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Subject is a musician and plays the saxophone and clarinet.

From March of 1936, to November of 1936, he claims to have been employed by the Paschen Brothers Construction Company as a steel worker.

Subject was picked up by the police several times on suspicion and it was known that he had been employed by various booking joints throughout Chicago according to the prison report.

The psychiatric evaluation of the subject indicated he was of high average intellect, rather nervous and apprehensive and appears to be somewhat unstable. He is quite easily excited and is apt to get into difficulty and having a quick temper. He is somewhat domineering and will probably expect to have his own way.

Additional biographical data from this report appears in other sections of this report.

Subject was paroled on October 11, 1943, at his parole advisor's office, [redacted] Chicago. His approved correspondents were his parents and his wife.

D. Chicago Crime Commission

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On July 23, 1965, [redacted] Chicago Crime Commission, made available records concerning JOSEPH ROCCO, 7600 West Dickens. The file revealed that subject's car was seen at the JOSEPH MANDINO wake on March 17-19, 1961. He was identified as being possibly an associate of ROCCO IACULLO and was observed in the presence of a number of other men in the car including ROCCO SALVATORE.

CG 92-1902

A newspaper clipping dated November 12, 1950, states that JOSEPH FRANK ROCCO, age 35, 2407 South Oak Park Avenue, Berwyn, Illinois, and two others were arrested on charges of counterfeiting by the Secret Service.

On April 7, 1963, subject's car was observed at the wake and funeral of MIKE SPRANZE.

A "Chicago Tribune" clipping dated May 10, 1961, revealed subject was among a large list of persons who had their automobile titles revoked as a result of the exposure of the Sterling-Harris Company.

III. BUSINESS ACTIVITIES

On May 6, 1965, Chicago T-1 advised that the Oakhurst Land Corporation is reported to have owned approximately 90 per cent of the shares of stock of Marshal Savings and Loan just prior to its going into receivership. JOSEPH F. ROCCO, a horse trainer for SAM BATTAGLIA, was reported to be the secretary of the firm. Oakhurst borrowed \$1,500,000 from Marshal Savings and Loan security on 160 acres near Aurora, Illinois. Oakhurst then took \$500,000 of this loan and purchased the shares of stock of Marshal and Savings and Loan which was owned by [REDACTED] It appears that Oakhurst borrowed money from Marshal Savings and Loan and then turned around and gained control of the association with their own money.

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Date June 15, 1965

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JOSEPH ROCCO, 7600 West Dickens, Elmwood Park, Illinois, was contacted at Free Meadow Farm, Pingree Grove, Hampshire, Illinois, in this matter. Prior to interview, ROCCO was advised by SA [] that he did not have to make any statement, that any statement he made could be used against him in a court of law, and that he had the right to consult counsel or anyone else in this matter.

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ROCCO said he is the same JOSEPH ROCCO who was one of the four shareholders in the Oakhurst Land Corporation. He said that his principal occupation is that of a land promoter and that he only trains race horses at SAM "TEETS" BATTAGLIA's Free Meadow Farm for a hobby. He said the Oakhurst Land Corporation (Oakhurst) and the \$1,500,000.00 land loan at Marshall Savings and Loan Association (Marshall) was a legitimate deal. He said he and the other shareholders would have made over \$1,000,000.00 if Marshall had paid out the entire loan. He admitted getting a total dividend of \$64,625.00 as a 25 per cent shareholder of Oakhurst and said he had reported this amount on his 1964 Federal Income Tax return. He was asked as to the disposition of the money and replied "what difference did it make as long as the taxes were paid, I could have spent it all on a whore or lost it at the race track." He said he had no bank account. He was exhibited copies of the available cancelled checks of Oakhurst payable to him and he said the endorsement of JOSEPH ROCCO on these checks was written by him. He said he did not have his new glasses and could not make out the names of other endorsers except that of his son, RONALD, a Loyola University student on an Oakhurst check for \$10,000.00 dated April 24, 1964.

ROCCO said that the man he worked for, SAM "TEETS" BATTAGLIA, had nothing to do with this deal and it was his deal and his alone. He said the land was purchased from someone in Naperville, Illinois, but did not seem to know to whom it was sold. He did not know the reason [] attorney, was paid \$70,000.00 by Oakhurst from funds secured by this deal. He said answers to these and other questions

On 6/9/65 at Hampshire, Illinois File # CG 29-2236
by SAs [] and [] /rms 6/10/65
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CG 29-2236

could be obtained from [] [] another shareholder or from [] who he referred to as "the bookkeeper." He gave his age as 44, but would not give his date and place of birth or whether he had a middle name. ROCCO terminated the interview at this point.

The following description of JOSEPH ROCCO was obtained through interview and observation:

Name	JOSEPH ROCCO
Residence	7600 West Dickens Elmwood Park, Illinois
Age	44
Height	5'8"
Weight	180 pounds
Hair	Black
Eyes	Brown
Occupation	Land promoter and horse trainer
Employer	SAM "TEETS" BATTAGLIA Free Meadow Farm Pingree Grove Hampshire, Illinois
Relatives	
Son	[] Student at Loyola University

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IV. CRIMINAL ACTIVITIES

On July 3, 1962, Chicago T-8 advised that JOE ROCCO, also known as "JOESEY" is close to SAM BATTAGLIA and takes care of his horses at the Elgin Farm, ROCCO has frequented the Yokum Club at Belmont and Clark Street, Chicago.

During January, 1965, Chicago T-6 advised that JOE ROCCO, also known as "JOE ZAY" is the chauffeur and bodyguard for SAM BATTAGLIA and spends a great deal of time at BATTAGLIA's farm.

On September 2, 1965, Chicago T-3 advised JOE ROCCO and ANTHONY ROCCO were in on the deal with ROCCO POTENZA which enabled FELIX ALDERISIO to get a foothold in a Chicago mercantile company several years ago.

On September 7, 1965, Chicago T-4 advised that the overseer of SAM BATTAGLIA's bookmaking operation operated at that time in Melrose Park, Illinois, was JOSEPH ROCCO, ~~who~~ is also known as JOE ZAY (phonetic).

FEDERAL BUREAU OF INVESTIGATION

Date 5/20/65

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JOSEPH ROCCO, Free Meadows Farm, Route #1, Pingree Grove, Hampshire, Illinois, at approximately 12:15 p.m. on May 10, 1965, furnished the following information:

He advised that his "boss" SAM BATTAGLIA had arrived at the Free Meadows Farm with him that date, however, upon seeing the interviewing agents approaching him, departed from the area. He advised he did not know where BATTAGLIA had gone and inquired as to the reason for the agents presence there. He was advised that they were there to serve a federal grand jury subpoena on SAM BATTAGLIA demanding his appearance in Chicago at the Office of the Clerk, United States District Court, on May 14, 1965.

He advised that he was not connected with any other activity than training horses. He stated he could not speak for his "boss", but that he would advise him what the nature of the FBI's visit was. He furnished a business card with the name "Free Meadows Farm" and in small print, "Breeder of Fine Thoroughbred Horses." The upper left corner read "Training and Boarding"; and the right hand corner had "Owens 5-1232." The lower left right hand corner the address "Route #1, Box 113, Pingree Grove, Hampshire, Illinois".

He requested that he be contacted telephonically at 1:15 p.m. on the same date, and he was certain that SAM BATTAGLIA would be available for serving of the subpoena at that time.

On 5/10/65 at Hampshire, Illinois File # CG 92-1902
CG 29-2236
CG 92-914
by SA [redacted] b6
SA [redacted] cah b7C Date dictated 5/14/65

2

CG 92-1902

CG 29-2236

CG 92-914

At 1:15 p.m., ROCCO was telephonically contacted at the farm and he advised that BATTAGLIA was agreeable to meet with the agents. At 1:25 p.m. ROCCO was contacted at the farm and introduced SAM BATTAGLIA to the agents. He had no additional comments to make at that time.

V. ASSOCIATES

The following individuals have been identified as being associates of the subject:

~~SAM SALVATORE~~ BATTAGLIA, also known as TEETS, major Chicago hoodlum and reputed head of the organized criminal syndicate during the incarceration of SAM GIANCANA. Ill.

~~ROCCO SALVATORE~~, close associate of SAM BATTAGLIA and alleged overseer of BATTAGLIA's Melrose Park, Illinois, gambling and prostitution interests.

~~JOHN LEGAMARO~~, former licensee of the Yokum Club, 851 Belmont Avenue, Chicago. Ill.

[redacted] paramour of SAM BATTAGLIA. Ill.

~~ALBERT WINICK~~, president of the Rallson Corporation, presently operating the O'Hare Sahara Inn.

On September 30, 1965, [redacted] was interviewed at the Sahara Inn by SA [redacted] and SA [redacted] and advised he has known JOSEPH ROCCO for approximately ten years and considers him to be a friend. Through ROCCO, he and his brother, [redacted] the well known horse trainer, started to do business with the Free Meadows Farm near Hampshire, Illinois, and through him met SAM BATTAGLIA. ROCCO frequently visits the Sahara Inn facilities during the evening but does not have a room there according to [redacted]

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VI. FEDERAL INCOME TAX RETURNS 1961-1963

Referral/Consult

[Large redacted box]

CG 92-1902

VII. AUTOMOBILE AND DRIVERS LICENSE DATA

The following investigation was conducted by IC

[REDACTED]

[REDACTED]

Auto Registration

Section, Secretary of State, Springfield, Illinois, advised on August 2, 1965, that 1965 Illinois license KC 5014 was issued February 4, 1965, to JOSEPH ROCCO, 7600 West Dickens Avenue, Elmwood Park, Illinois, for a 1965 Ford 4-door, VIN 5G71C108408, which was purchased new October 17, 1964, from Hazelhurst Ford, Incorporated, 400 Lake Street, Maywood, Illinois. Certificate of Title 5G71C108408 was issued October 20, 1964, to ROCCO for this vehicle with a lien of \$2,628 in favor of Ford Motor Credit Company, 205 West Touhy Avenue, Park Ridge, Illinois, and has not been surrendered to date.

[REDACTED] also advised that 1965 Illinois license KC 5015 was issued February 4, 1965, to JOSEPH FRANK ROCCO, 7600 West Dickens Avenue, Elmwood Park, Illinois, for a 1963 Cadillac sedan, VIN 63B098870, which was purchased used January 20, 1964, from Winfield Sewar and Water Incorporated, 1635 Glendale Road, Glendale Heights, Illinois. Certificate of Title 63B098870 was issued February 27, 1964, to ROCCO for this vehicle with no lien and has not been surrendered to date. He also advised that the applications for the above mentioned 1965 Illinois licenses reflect a drivers or

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CG 92-1902

chauffeurs license #R200-4861-1287.

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[REDACTED] Driver's License
Section, Secretary of State, Springfield, Illinois, advised
on August 3, 1965, that driver's license #R200-4861-1287
was issued November 7, 1963, to JOSEPH FRANK ROCCO, 7600
West Dickens Avenue, Elmwood Park, Illinois. This license
expires October 8, 1967, and describes him as 5'9", 175
pounds, date of birth October 8, 1911, black hair, brown
eyes. He also advised that on October 8, 1964, this license
was suspended and probationary permit was issued and on
December 8, 1964, this suspension was terminated.

VII. CONTACTS

FEDERAL BUREAU OF INVESTIGATION

Date 8/11/651.b3
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These records are confidential and can be obtained only
through the issuance of a subpoena duces tecum directed to

On 8/9/65 at Chicago, Illinois File # 92-1902

by IC

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 Date dictated 8/10/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

IX. TRAVEL

On August 16, 1965, Chicago T-2 advised that records of the Passport Office, Department of State, Washington, D.C., contain no record of a passport application by subject.

X. SURVEILLANCE OF SUBJECT

During the spring and summer of 1961 subject was frequently observed arriving at the residence of SAM SALVATORE BATTAGLIA, 1114 North Ridgeland, Oak Park at approximately 10:00 a.m. in the morning where he picked up BATTAGLIA. Subject would then proceed with BATTAGLIA in subject's 1965 Ford Ranch wagon bearing 1965 Illinois license KC 5014 to the Melrose Park Mobile Station, 901 25th Street, Melrose Park, Illinois. From there the subject and BATTAGLIA would proceed west on Lake Street leaving Melrose Park.

b6
b7C On June 24, 1965, SA [] and SA [] observed subject with SAM BATTAGLIA and ANGELO JANNOA in subject's 1965 Ford Station Wagon. They were observed at the Melrose Park Mobile Station and were noted to proceed to the vicinity of Elgin, Illinois, where observations were discontinued at about 11:00 a.m.

XI. PHYSICAL DESCRIPTION

Subject is described as follows:

Name	JOSEPH FRANK ROCCO
Also Known As	JOSEPH ROCCO, FRANK ROCCO, FRANK JOSEPH ROCCO, JOSEPH F. ROCCO, JOE ZAY, "JOESEY"
Race	White
Sex	Male
Date of Birth	October 8, 1911 October 8, 1915
Place of Birth	Chicago, Illinois

CG 92-1902

Height	5'9"
Weight	180 pounds
Hair	Black- balding
Eyes	Blue
Complexion	Dark
Social Security Number	330-22-4317
Chicago Police Department Number	IR 8317
FBI Number	297 9711



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 19, 1965

*In Reply, Please Refer to
File No.*

Title JOSEPH FRANK ROCCO

Character ANTI-RACKETEERING

Reference Reference is made to report of
Special Agent
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
October 19, 1965

JOSEPH FRANK ROCCO
ANTI-RACKETEERING

b6
b7C

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual familiar with activities of numerous Chicago hoodlums.

Chicago T-2 is an individual who has access to passport records in Washington, D.C.

Chicago T-3 is an individual familiar with activities of west side Chicago hoodlums.

Chicago T-4 is an individual familiar with gambling activities in the Melrose Park, Illinois area.

Chicago T-5 is a credit reporting agency in Chicago.

Chicago T-6 is an individual familiar with activities of Melrose Park, Illinois hoodlums.

Chicago T-7 is a Chicago credit reporting agency.

Chicago T-8 is an individual familiar with activities of hoodlums in the Chicago area.

Chicago T-9 is another government agency.

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626 AUG 16 1972

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
FIELD DIVISION

F. B. I. No. 2 979711

Name JOSEPH FRANK ROCCA

Aliases JOE ZAY

Residence ELMHURST PARK, ILL.

Crimes ROBBERY -

COERCION -

Age 54 Height 5' 8"

Weight 180 Build MEDIUM

Hair BLACK Eyes BROWN

Color WHITE Complex RUDDY

Born 12/11/15 Box NR 15

Scars & Marks

Remarks: PHOTO TAKEN 11/8/50

F. A. Glass

Bufile 92-8753
Cy. 92-1792-147

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/21/66	INVESTIGATIVE PERIOD 10/19/65 - 1/18/66
TITLE OF CASE JOSEPH FRANK ROCCO, aka b6 b7C		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	TYPED BY cnv
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 10/19/65 at Chicago.

- P -

ENCLOSURES

TO THE BUREAU

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will develop further information concerning subject's background, associates and activities.

COVER PAGE

Pending Over One Year No
Pending Prosecution Over Six Months No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-8753) (Enc 2) 1 - USA, Chicago 2 - Chicago (92-1902)		92-8753 2	REC- 80
		JAN 24 1966	
Dissemination Record of Attached Report		Notations	
Agency		STAT SECT.	
Request Recd.	1-10-66 2/24/66		
Date Fwd.			
How Fwd.	1-10-66		
By			

54 FEB 9 1966

CG 92-1902

ADMINISTRATIVE

Delay in reporting is noted; however, this case was maintained in a current status and investigated on a continuing basis since the date of the last report.

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INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1

9/2-24/65

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SA

CG T-2

10/21 - 11/18/65

SA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

SA [REDACTED]

b6

Office: Chicago

Date:

1/21/66

b7C

Field Office File #: 92-1902

Bureau File #: 92-8753

Title:

JOSEPH FRANK ROCCO

Character:

ANTI-RACKETEERING

Synopsis:

Information concerning subject's brother, TONY ROCCO, FBI #567903, including FBI Identification Record, set forth. TONY ROCCO was convicted for the murder of a Chicago Police Officer during 1933 and was sentenced to 199 years. He was released from parole supervision on 2/15/65. Subject allegedly had a permanent room at Sahara North Motel, Schiller Park, Illinois, and conducted business activities there during September, 1965. Subject and associates apparently planning construction projects in the Chicago area, the details of which are set forth. Identity of some of the subscribers to telephone numbers called from subject's residence at 7600 West Dickens, Elmwood Park, Illinois, during April, May and June, 1965, set forth. List of toll calls billed to telephone at subject's residence between April 14 and September 6, 1965, set forth. Results of surveillance of subject, who acts as chauffeur for SAM BATTAGLIA, set forth.

- P -

TABLE OF CONTENTS

	<u>Pages</u>
I. PERSONAL HISTORY AND BACKGROUND	
A. Relatives	2
II. BUSINESS ACTIVITIES	4
III. CONTACTS	5
IV. AUTOMOBILE AND DRIVER'S LICENSE DATA	10
V. SURVEILLANCE OF SUBJECT AND RESIDENCE	10

DETAILS: AT CHICAGO, ILLINOIS:

I. PERSONAL HISTORY AND BACKGROUND

A. Relatives

TONY ROCCO - Brother

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On October 21, 1965, [redacted] of Parolees Department, Department of Public Safety, State of Illinois, 160 North La Salle, made available his file concerning TONY ROCCO, Registration Number 19569. The file reveals that ROCCO was received from Cook County on October 16, 1942 on a charge of murder and received a 199 year sentence. On January 21, 1963, he was "TOT" United States Immigration authorities and on February 15, 1965 was discharged from supervision.

The file revealed that TONY ROCCO was tried in District Court of Cook County on September 22, 1933 on a charge of murder. Indictment number 68026 charged that he killed Chicago Police Officer MAURICE MARCUSSON at 323 West Jackson, Chicago, on January 20, 1932 during an armed robbery. At this time he was residing at 2531 West Flournoy, Chicago, and stated he was employed as a plumber. He was sentenced during September, 1933 and was given a sentence of 199 years and committed to the State Penitentiary at Joliet, Illinois. This sentence was commuted to 99 years in 1959. He was described as follows in the file:

Name	TONY ROCCO, also known as JOE GIZZI
Race	White
Date of Birth	November 1, 1908

The file indicates that although he states he was born in Chicago, the United States Immigration Service had information indicating he was born in Italy.

The following correspondents were listed in the file during his incarceration:

[redacted]	sister
[redacted]	aunt
[redacted]	Chicago
JOSEPH ROCCO, brother	

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During January, 1951, he applied for Executive Clemency. He participated in a malaria project during 1962. A psychological examination conducted on November 23, 1937 indicated his mental age was that of a boy nine years, seven months old. There was considerable correspondence in the file including a letter indicating that a deportation hearing was held on March 5, 1964 in United States District Court in Chicago.

He was paroled on January 23, 1963 from the State Prison at Joliet and the initial visit by the State Parole Officer indicated he lived with his sister and brother-in-law,

[redacted] Illinois, and was employed by the Albano Bakery, 7700 West North Avenue, Elmwood Park. This employment was arranged on January 12, 1963 by JOE ROCCO, his brother, according to EUGENE ALBANO, age 44, in 1963, who stated he had known the ROCCO family for 25 years. [redacted] was reportedly a motion picture operator at the Today Theatre.

On January 16, 1964, a report was filed indicating TONY ROCCO was now employed by the One Prospect Corporation, care of CARL VERIVE, Superintendent. On January 18, 1964, a report was filed indicating he was now employed by [redacted] telephone [redacted]. [redacted] was reportedly manager and operator of fourteen large apartment buildings there.

A report dated January 22, 1964 indicated TONY ROCCO was a station wagon driver and maintenance man for the One Prospect Corporation at 938 Boxwood Drive. Another address of 4131 Pamella was given as his home address.

He was discharged from supervision on February 15, 1965.

The following Federal Bureau of Investigation Identification Record for TONY ROCCO, Federal Bureau of Investigation Number 567903, dated October 29, 1965, was received November 1, 1965:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
SRef Pontiac Ill	Tony Rocco, #A-7717	12-20-28	larc. of	1 to 20 yrs; *Paroled 1-1-31 *Vio. parole, Notified 10-10-33, *10-19-40, exp. and disch. fr Pontiac #A-7717; Held on #11306 Menard.

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Chicago, Ill.	Tony Rocco, #C-38241	4-23-32	G.P.	
SP, Joliet, Ill.	Tony Rocco, #7739	10-5-33	Murder	199 yrs.
SP, Menard, Ill.	Tony Rocco, #11306	12-6-33, In Trans. from SP, Joliet, Ill.	Murder	199 yrs.
USI and NS, St. Louis, Mo.	Tony Rocco, #3700/13	7-15-35	Imm. Laws 2 or more sentences in U.S.	
SP, Joliet, Ill.	Tony Rocco, #19569	10-16-42	Murder	199 yrs. par to North Brooke Ill 1-21-63

II. BUSINESS ACTIVITIES

During September, 1965, CG T-1 advised one JOE ZAY (phonetic) and a TONY ROCCO frequented the Sahara North Motel in Schiller Park, Illinois, during September, 1965, and were introduced as highly placed members of the Chicago Crime Syndicate. JOE ZAY was identified as SAM BATTAGLIA's right-hand man and as an individual more powerful in the "outfit" than FELIX ALDERISIO. ZAY indicated that he and three unnamed associates planned to finance the erection of a condominium highrise apartment building on Sheridan Road near Loyola University in Chicago; also a building complex and shopping center to be built at a proposed interchange where Milwaukee Avenue meets the Tri-State Tollway. Ray Harrington Shamrock Construction Company, Gary, Indiana, was to construct the projects.

An individual named JOEY FERRARO (phonetic) said the manager of the Sahara North and a partner of JOE ZAY for 30 years took part in some of these conferences. Also one LOU VERIVE (phonetic) acted as an associate of FERRARO, JOE ZAY and TONY ROCCO.

ZAY held meetings in Room 217 of the Sahara North where it appeared he either permanently resided or frequently stayed.

During October, 1965, CG T-2 advised that JOE ZAY (JOE ROCCO) held meetings during October at the Golden Bear Restaurant, Harlem and North Avenues, Elmwood Park, Illinois.

ROCCO was somehow involved with the George W. Fuller Company, a large New York construction firm, and indicated he was going to participate in a \$300,000 commission to be paid by George W. Fuller Company for having received the general contract to build the Denver Tower Land project. ROCCO, however, indicated he was not going to receive the \$300,000 commission because the Fuller Company did not get the contract.

III. CONTACTS

Long distance toll calls from subject's home telephone number, GL 6-4841, from April 14, 1965 to June 15, 1965 have been previously reported. Investigation concerning the identity of some of the subscribers to the numbers called is set forth below:

OW 5-1232, Elgin, Illinois:

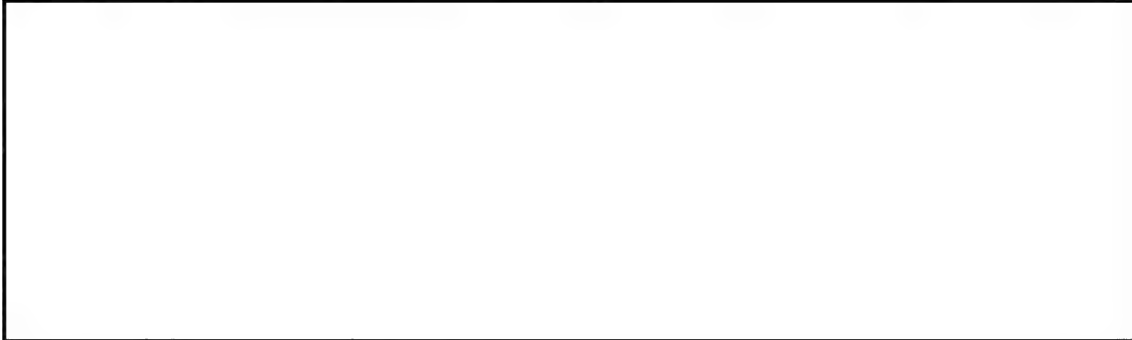
The above number is subscribed to by Free Meadows Farm, Elgin, Illinois, which is owned and operated by SAM BATTAGLIA.


EL 5-6146, New York City:


FEDERAL BUREAU OF INVESTIGATION

Date 10/11/65


1

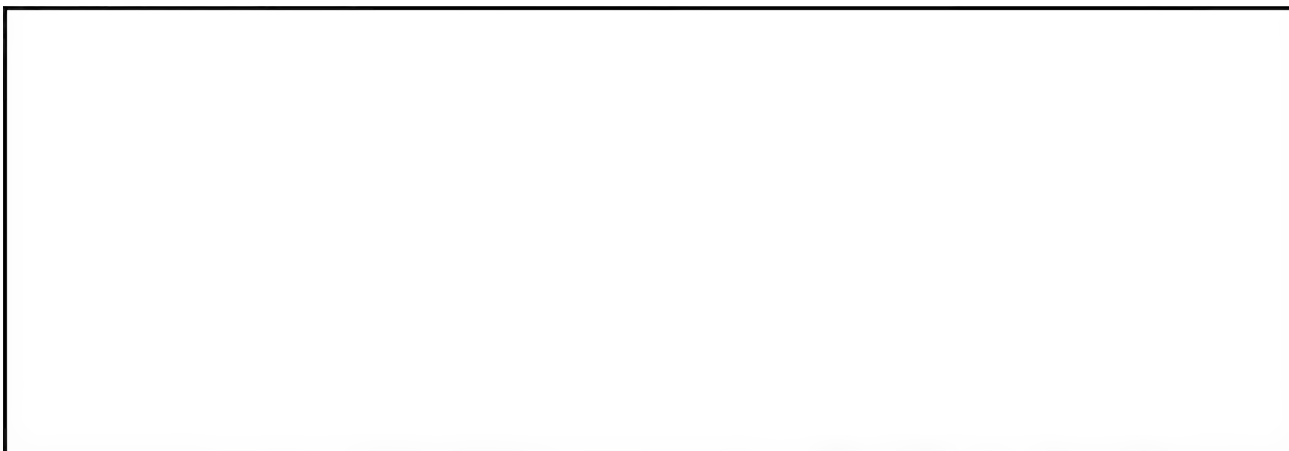
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The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to 



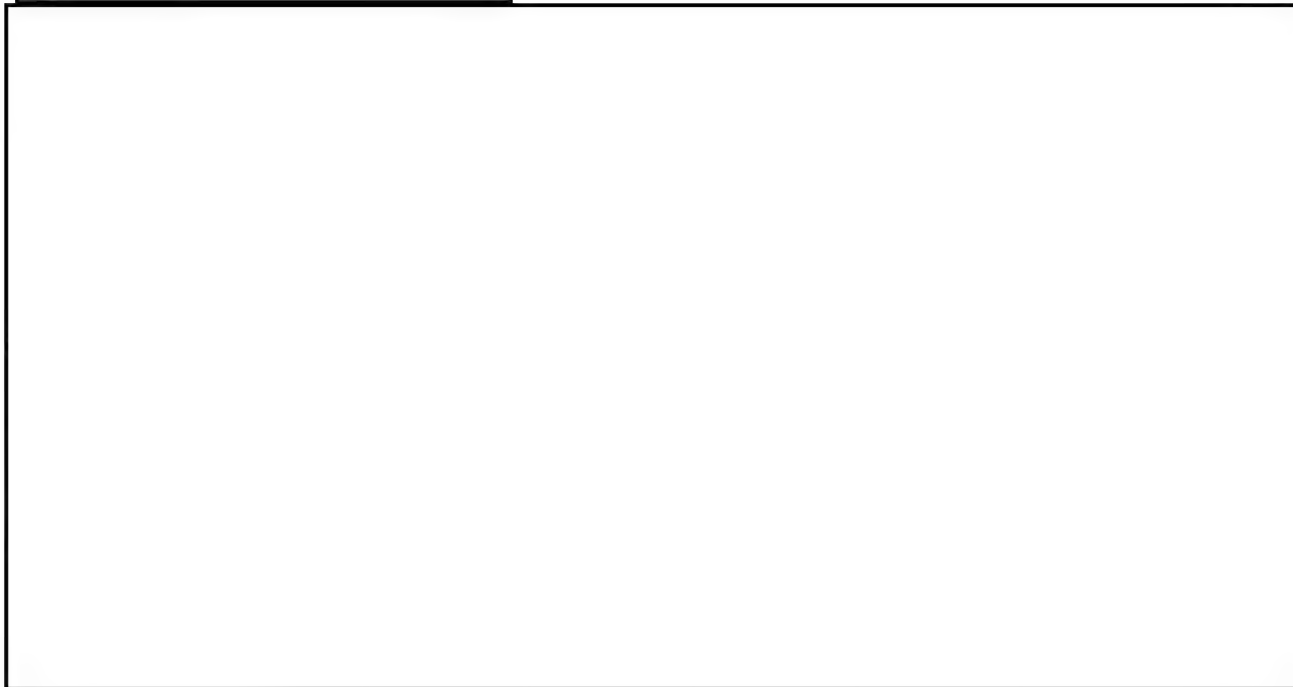
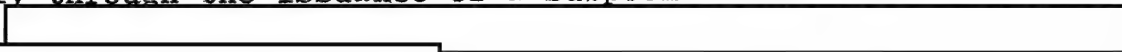
On 10/7/65 at New York, New York File # NY 92-4052

by SA  b6
b7C Date dictated 10/11/65



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These records are confidential and can be obtained
only through the issuance of a subpoena duces tecum directed
to



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IV. AUTOMOBILE AND DRIVER'S
LICENSE DATA

It was previously reported that JOSEPH FRANK ROCCO, 7600 West Dickens Avenue, Elmwood Park, was issued 1965 Illinois license KC 5015 for a 1963 Cadillac sedan purchased used January 20, 1964, from Winfield Sewar and Water, Inc., 1635 Glendale Road, Glendale Heights, Illinois.

A review of the Certified List of Domestic and Foreign Corporations for the years 1964 for the State of Illinois revealed the following concerning Winfield Sewar and Water, Inc., 123 West Front Street, Wheaton, Illinois:

ALPHONSE VERIVE
1635 Glen Ellyn Road
Glen Ellyn, Illinois

CHARLENE CAPEK
1635 Glen Ellyn Road
Glen Ellyn, Illinois

JOSEPH F. MIROBELLA
123 West Front Street
Wheaton, Illinois

The 1963 Corporation Book failed to reveal a listing for the above described corporation.

It has been previously reported that subject has been observed driving a 1965 Ford station wagon, yellow in color. On December 16, 1965, subject was observed driving a 1965 Ford station wagon bearing the same 1965 Illinois license KC 5014; however, the vehicle was painted dark green and bore the name of dealer other than Hazelhurst Ford. The identity of the dealer could not be determined at that time.

V. SURVEILLANCE OF SUBJECT
AND RESIDENCE

Periodic checks of subject's residence during November and December of 1965 failed to develop any information of value to this investigation.

FEDERAL BUREAU OF INVESTIGATION

Date 12/22/65

On December 10, 1965, the following activity was observed:

10:01 AM JOSEPH ROCCO was observed to drive south on Ridgeland Avenue and enter the driveway of SAM BATTAGLIA's residence at 1114 North Ridgeland, Oak Park, Illinois. ROCCO was driving a 1965 dark green Ford Station Wagon bearing 1965 Illinois License KC 5914.

10:02 AM JOSEPH ROCCO and SAM BATTAGLIA left the BATTAGLIA residence, ROCCO driving, and drove north on Ridgeland, turned west on Lemoyne Parkway to North Lathrop in River Forest, north on Lathrop, and west on North Avenue. They then proceeded north on 77th Avenue, west on Mahanias in Elmwood Park, and were then observed parked next to the Albano Bake Shop, 7916 West North Avenue, Elmwood Park.

10:15 AM A white male American, 45-55 years of age, driving a recent model vehicle bearing 1965 Illinois License 848-413 registered to [redacted] parked next to and entered the Bake Shop through the side door.

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10:21 AM JOSEPH ROCCO and SAM BATTAGLIA left the Albano Bake Shop using the front entrance. They proceeded west on North Avenue and were followed on Highway 20 to the vicinity of Bloomingdale, Illinois.

10:40 AM ROCCO and BATTAGLIA were observed driving through Bloomingdale, Illinois, and continued to proceed west on Highway 20.

11:00 AM Observations in the vicinity of the Free Meadows Farm, Pingree Grove, Illinois, revealed neither ROCCO's vehicle or ROCCO and BATTAGLIA were in a position to be observed from the roads bordering the farm.

On 12/10/65 at Chicago, Illinois File # CG 62-1902 92-014
by SA [redacted] /ncl and
SA [redacted] b6
b7C Date dictated 12/16/65



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

January 21, 1966

In Reply, Please Refer to

File No. 92-1902

Title JOSEPH FRANK ROCCO

Character ANTI-RACKETEERING

Reference Report of Special Agent
[redacted] dated
and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
January 21, 1966

JOSEPH FRANK ROCCO
ANTI-RACKETEERING

b6
b7C

Reference is made to the report of Special
Agent dated and captioned as above

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual familiar with the activities of numerous Chicago hoodlums.

CG T-2 is an individual familiar with the activities of Sam Battaglia and his associates.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
January 21, 1966

b6
b7C

JOSEPH FRANK ROCCO
ANTI-RACKETEERING

Reference is made to the report of Special
Agent dated and captioned as above

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be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 3/29/66	Investigative Period 1/21 - 3/21/66
TITLE OF CASE JOSEPH FRANK ROCCO, aka		Report made by SA 	Typed By: MLB
		CHARACTER OF CASE <div style="text-align: center; padding-top: 20px;">AR</div> <div style="text-align: right; padding-top: 20px;">b6 b7C</div>	

Synopsis: REFERENCE: Report of SA dated 1/21/66, at Chicago.

- P -

ENCLOSURES

TO THE BUREAU (2)

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will develop further information concerning subject's background, associates, and activities.

Pending Over One Year - No
Pending Prosecution Over Six Months - No

Approved <div style="text-align: center; font-size: 2em; margin-top: 10px;">11</div>	Special Agent in Charge	Do not write in spaces below	
Copies made: <div style="margin-top: 10px;"> ③ - Bureau (92-8753) (Encls. 2) 1 - USA, Chicago 2 - Chicago (92-1902) </div>		92-8753-3	REC 20
		MAR 31 1966	

1 CC. AAG, Criminal Division,
Organized Crime and Racketeering

Section, Room **2536**

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CG 92-1902

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	1/26/66 b6 b7C	SA [redacted]
CG T-2 is [redacted] [redacted]	2/24/66 b7D	SA [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED] b6 Office: Chicago
Date: 3/29/66 b7C

Field Office File #: 92-1902 Bureau File #: 92-8753

Title: JOSEPH FRANK ROCCO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside 7600 West Dickens, Elmwood Park, Illinois. Subject's marriage at Hannibal, Missouri, on 7/2/41, verified. Son, [REDACTED] was employed at O'Hare Sahara Inn, Schiller Park, Illinois, as desk clerk during 1965. Information concerning subject's contacts and surveillance of subject set forth.

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- P -

TABLE OF CONTENTS

	<u>Page No.</u>
I. PERSONAL HISTORY AND BACKGROUND	2
A. Marriage ;.....	2
B. Citizenship Status	3
C. Children	3
II. CURRENT ACTIVITIES	4-5
III. SURVEILLANCE OF SUBJECT AND RESIDENCE	5-12

CG 92-1902

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Marriage

DATE: JANUARY 13, 1966
AT: PALMYRA, MISSOURI
NAME: SA [REDACTED]

[REDACTED] Circuit Clerk and Recorder for Marion County, stated that any marriage license issued in Missouri must be returned, after the ceremony, to the office of the issuing clerk. He stated further that a valid license may be issued by any clerk in the state regardless where the marriage is performed.

[REDACTED] checked his records and advised there is no record of any marriage of subject and HELEN HODGE between January, 1940 and December, 1946.

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[REDACTED] stated if subject was married in Hannibal on July 2, 1941, the license had to be issued at another county seat and unless the place of issuance is known it isn't possible to verify the marriage.

(In view of the closeness of the Ralls County Seat to Hannibal, Missouri, the following investigation was conducted:)

DATE: JANUARY 17, 1966
AT: NEW LONDON, MISSOURI
NAME: SA [REDACTED]

[REDACTED] Deputy Circuit Clerk, Ralls County, produced his records which reflect that JOSEPH FRANK ROCCO, Chicago, Cook County, Illinois, being over 21 years, and HELEN HODGE, Chicago, Cook County, Illinois, being over the age of 18 years, were issued a marriage license, July 2, 1941. The return shows the marriage was performed by C. R. ARMSTRONG, Justice of the Peace, at Hannibal, Missouri, on July 2, 1941.

CG 92-1902

B. Citizenship Status

On February 21, 1966, [redacted] Immigration and Naturalization Service, Chicago, advised no record could be located for subject.

C. Children

On January 7, 1966, [redacted] Illinois State Police, District 3, Des Plaines, Illinois, advised as follows:

[redacted] stated he learned that [redacted] whose full name is [redacted] works as a desk clerk from 11:00 PM until 3:00 AM and parks one of the family cars, including the station wagon bearing 1965 Illinois license KC 5014, near the rear entrance to the Motel. He goes home at 3:00 AM and normally his father, JOSEPH ROCCO, returns to the motel with wagon at about 9:00 AM to pick up the pies.

On January 20, 1966, [redacted] advised he had learned that [redacted] had recently driven a black Cadillac to the motel bearing 1965 Illinois license KC 5015. He also learned that ROCCO's mother, HELEN ROCCO, drives a 1966 Chevrolet Bel-Air, 1965 Illinois license CC 8834. This car has black top and yellow bottom.

He advised that he had a lengthy conversation with [redacted] and ROCCO told him his father was a close friend of the WINICKS and that his dad goes to the Free Meadows Farm with SAM BATTAGLIA every day. The WINICKS got him the job at the motel in July. He is quitting next Sunday, however, and going to work at the Hyatt Chalet located near Higgins and York Roads. He is a student at the Loyola Lake campus. He stated his uncle lives with him occasionally.

On February 9, 1966, [redacted] O'Hare Sahara Inn, advised [redacted] had quit and is now employed as a desk clerk at the Hyatt Chalet on Higgins Road.

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II. CURRENT ACTIVITIES

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During January, 1966, [redacted] Illinois State Police, furnished the following information:

On January 7, 1966, [redacted] advised that between 2:00 AM and 3:00 AM that morning, a car bearing 1965 Illinois license KC 5014, registered to JOSEPH ROCCO, was parked in front of the rear door of the motel. At 9:17 AM on the same day, this vehicle was observed by one of his troopers leaving the motel area and turning east at the intersection of Mannheim Road and North Avenue.

[redacted] was advised that JOSEPH ROCCO used Room 217 at the motel and stated he would discreetly check to determine if the room was still used by ROCCO.

On January 9, 1966, [redacted] telephonically advised that JOSEPH ROCCO was there on the evening of January 8, 1966, and he learned that ROCCO comes by each morning around 9:00 AM and gets either a couple of freshly baked pies or some fresh rolls which he takes to the Free Meadows Farm each day.

On January 11, 1966, [redacted] advised that he had checked Room 217 and determined that it was presently rented to an individual from Ontario, Canada. He stated the room was in a perfect position to have been used by someone holding secret meetings as it was readily available to a rear exit and it was a corner room. He was convinced, however, that JOSEPH ROCCO was no longer using the room for meetings if he had done so at one time.

During January, 1966, CG T-1 advised subject is a personal chauffeur to SAM BATTAGLIA. Subject once told source he had a construction business. He drives BATTAGLIA to his farm everyday and usually stops for gasoline at Sam Calabria's Gas Station in Melrose Park.

CG 92-1902

During February, 1966, CG T-2 advised that subject, farm manager, made a telephone call from Pingree Grane, Illinois, to telephone number CE 6-7855 in Chicago, on February 16, 1966, at about 4:00 PM.

Subject was overheard to say "We've always paid our bills before," and was apparently attempting to get some money.

Telephone CE 6-7855 is subscribed to by [redacted] [redacted] Attorney, 1 North LaSalle Street, Chicago, according to an information operator of the Illinois Bell Telephone Company.

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This source advised subject arrives at Free Meadows Farm with SAM BATTAGLIA at about 11:00 AM and leaves at about 4:00 PM.

III. SURVEILLANCE OF SUBJECT AND RESIDENCE

On January 20, 1966, at 8:10 PM a vehicle bearing 1965 Illinois license CC 8834 was observed parked in the subject's driveway at 7600 West Dickens, Elmwood Park.

On February 11, 1966, February 16, 1966, and February 24, 1966, subject was observed with SAM BATTAGLIA at BATTAGLIA's residence at 1114 North Ridgeland, Oak Park, Illinois, or at Free Meadows Farm.

Subject presently drives an Ivy green Ford station wagon, 1966 Illinois license HW 2170.

Date 2/17/66

1
On February 11, 1966, at 1114 North Ridgeland Avenue, Oak Park, Illinois, the following observations were made:

8:45 AM

A black 1966 four-door Oldsmobile with a Nortell Oldsmobile sticker, bearing 1966 Illinois License AU 3850, was observed parked in front of the home directly south of 1114 North Ridgeland.

8:50 AM

A woman driving a four-door light blue Oldsmobile backed out of the driveway of the residence directly north of 1114 North Ridgeland and drove south.

8:59 AM

A Negro female, age 50 to 60, tall and slender, wearing a red coat, was observed to walk from the direction of North Avenue and up the driveway of the residence at 1114 North Ridgeland, apparently entering the house there by the side door.

9:01 AM

FELIX ALDERISIO was observed to leave the residence at 1114 North Ridgeland and enter the black Oldsmobile, bearing 1966 Illinois License AU 3850. He was wearing a black fedora hat and a black topcoat. He proceeded to drive north on Ridgeland to LeMoyné and then east to the vicinity of North Avenue.

9:45 AM

ROCCO SALVATORE, driving a 1966 metallic tan Oldsmobile, bearing 1965 Illinois License DD 4805, parked in

CG 92-914
92-415
92-1817
92-1902

On 2/11/66 at Oak Park, Illinois File # _____
by SA /mcl ^{b6}_{b7C} Date dictated 2/14/66

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CG 92-914
92-415
92-1817
92-1902

front of the residence at 1114 North Ridgeland, having appeared from the street directly south of the residence and then driving north on Ridgeland to the residence.

9:49 AM

JOSEPH ROCCO was observed driving east on LeMoyne, entering Ridgeland and driving south, and entering the driveway of SAM BATTAGLIA's residence. He was driving a 1966 four-door Ford Station Wagon, dark green, bearing 1965 Illinois License KC 5014.

9:51 AM

ANGELO JANNOTTA, driving a 1960 white Oldsmobile Convertible, arrived at the residence from the same direction as SALVATORE, parked in front and walked up the driveway.

10:04 AM

SAM BATTAGLIA, ANGELO JANNOTTA, and JOSEPH ROCCO departed BATTAGLIA's residence with ROCCO driving and drove south on Ridgeland Avenue. ROCCO SALVATORE was not observed leaving the residence, and his car remained parked in front.

No further observations were made.

FEDERAL BUREAU OF INVESTIGATION

Date 2/28/66

1

On February 16, 1966, a physical surveillance was instituted in the vicinity of the residence of SAM BATTAGLIA at 1114 North Ridgeland, Oak Park, Illinois, by SAs [redacted]

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and [redacted]. The following observations were made:

8:25 AM: A 1966 Oldsmobile convertible, black in color, bearing 1966 Illinois license AU 3850 was observed parked in front of the residence just south of 1114 North Ridgeland.

8:40 AM: SAM BATTAGLIA appeared at the main entrance to the residence which is located on the south side, and was served with a subpoena by SA [redacted]. He was noted to be wearing blue silk pajamas. He was advised of the nature of the subpoena.

9:40 AM: FELIX ALDERISIO and another white male left the residence and entered the Oldsmobile. They proceeded to drive north on Ridgeland, east on Le Moyne and then back south at the next corner to the end of the block where the unknown male left the car and entered a black Ford bearing 1966 Illinois license DB 1138. This individual was believed to be DOMINIC "BUTCH" BLASI.

9:55 AM: ROCCO SALVATORE was observed to drive to the BATTAGLIA residence in a 1966 tan Oldsmobile, four-door, 1966 Illinois license HU 5950, from the north on Ridgeland, enter the driveway, and immediately leave with SAM BATTAGLIA. They proceeded west on Thomas Street, south on Harlem to Chicago Avenue and then west to Lake Street in Melrose Park, Illinois, where they proceeded to the Melrose Park Mobil Station at 25th and Lake Streets.

10:03 AM: ROCCO SALVATORE and SAM BATTAGLIA left the car and entered the gas station.

CG 92-914
CG 92-1902
CG 92-1817
CG 92-415On 2/16/66 at Oak Park, Illinois

File #

SAs [redacted]
by [redacted] and [redacted]
[redacted] /vmm

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Date dictated 2/22/66

CG 92-914
CG 92-1902
CG 92-1817
CG 92-415

10:10 AM: A white male, 30 to 35 years old, black hair, heavy build, was observed to back down 25th Street from the north and park a current model, black over green, Buick Electra, 1966 Illinois license AE 9180, about five car lengths north of the station on the east side of the street, and then enter the station.

10:11 AM: SAM CALABRIA, owner of the station, and SAM BATTAGLIA ran to the Buick and drove at a high rate of speed through the area east of the station in an apparent effort to avoid detection and then returned to the station.

10:18 AM: JOSEPH ROCCO and ANGELO JANNOTTA arrived at the station in an ivy green 1965 Ford station wagon, 1966 Illinois license HW 2170, coming from the east on Lake Street.

10:20 AM: SAM BATTAGLIA and ROCCO SALVATORE left the gas station in SALVATORE's Oldsmobile and headed west on Lake Street, Highway 20, to the Free Meadows Farm near Pingree Grove, Illinois, arriving there at about 10:50 AM.

11:05 AM: JOSEPH ROCCO and ANGELO JANNOTTA were observed to arrive at the farm in ROCCO's station wagon.

11:18 AM: A white male, wearing work clothes, was observed driving an old red pickup truck carrying boards, with 1966 Illinois license A 3564, and was observed to enter the Free Meadows Farm and later return to the farm two houses west of the church on the west side of Pingree Grove.

1:35 PM: SALVATORE and JANNOTTA left the farm in SALVATORE's Oldsmobile and drove to the Outpost Tavern on Highway 20 near Pingree Grove. They went in the tavern and a moment later left and drove to Augie's Bar in Pingree Grove.

1:45 PM: SALVATORE and JANNOTTA left Augie's bar and returned to the farm.

3

CG 92-914
CG 92-1902
CG 92-1817
CG 92-415

2:15 PM: An unidentified white male, 25-30 years of age, red hair, fair complexion, wearing work clothes, left the farm in JOSEPH ROCCO's Ford station wagon and drive to the vicinity of Highway 20 and continued in a southerly direction.

2:40 PM: The above described individual returned to the farm in JOSEPH ROCCO's station wagon.

2:42 PM: A white Thunderbird, bearing 1966 Illinois license LL 9431, with two occupants entered the farm coming from the North on Damisch Road.

3:25 PM: The above described vehicle left the farm heading south on Damisch Road with an unidentified white male, in his twenties, driving and an unidentified white female with blond hair as passenger,

3:40 PM: A dark blue two-door Cadillac, older model, 1966 Illinois license DL 4070, arrived at the farm from the south on Damisch Road with a large white male, middle aged, dark complected, driving.

4:31 PM: ROCCO SALVATORE and ANGELO JANNOTTA left the farm and headed south on Damisch Road in SALVATORE's Oldsmobile and the unidentified white male left the farm and headed north on Damisch Road in the Cadillac. SAs [] and [] followed this vehicle to the Chicago area.

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5:10 PM: JOSEPH ROCCO and SAM BATTAGLIA left the farm and proceeded North on Damisch Road in ROCCO's station wagon and then proceeded east at an extremely high rate of speed, exceeding 100 miles an hour and surveillance of them was discontinued at Elgin, Illinois on Highway 20 for safety reasons.

5:25 PM: ROCCO SALVATORE and ANGELO JANNOTTA arrived at the Albano Bake Shop, 7816 North Avenue, Elmwood Park, Illinois, where JANNOTTA left the vehicle, and entered the bake shop.

4

CG 92-914
CG 92-1902
CG 92-1817
CG 92-415

5:30 PM: ROCCO SALVATORE arrived at BATTAGLIA's residence at 1114 North Ridgeland, Oak Park.

5:48 PM: ROCCO SALVATORE left the residence and returned to his home at 1618 North Merrimac, Chicago.

6:51 PM: A 1966 Oldsmobile, 1966 Illinois license AL 9838 parked in front of the BATTAGLIA residence. A young white male was observed to enter the residence while a white female remained in the car with the motor running.

7:45 PM: A white four-door older model vehicle, possibly a Ford, bearing 1966 Illinois license KE 1892, arrived at the residence from the South and drive in the driveway. The vehicle appeared to have three passengers, and left the residence almost immediately thereafter and returned south on Ridgeland.

7:50 PM: The white male who had previously entered the residence returned to the Oldsmobile parked in front with an elderly woman carrying a bag or suitcase, and then drove north on Ridgeland and west on Le Moyne.

8:26 PM: A white male believed identical with FELIX ALDERISIO arrived at the residence from the south on Ridgeland and parked a 1966 black Oldsmobile four-door, 1966 Illinois license AU 3850, in front.

8:55 PM: A grey haired woman, driving a current model red convertible with a white top, 1966 Illinois license 876 683, left the driveway of the residence and drove north on Ridgeland.

9:06 PM: The above described red convertible with the same woman driving returned to the residence.

9:25 PM: ROCCO SALVATORE, driving his tan Oldsmobile, arrived at the residence from the north and parked in the driveway.

5

CG 92-914
CG 92-1902
CG 92-1817
CG 92-415

9:34 PM: FELIX ALDERISIO left the residence, entered the Oldsmobile bearing 1966 license AU 3850, and drove north on Ridgeland and then east on Le Moyne.

9:45 PM: ROCCO SALVATORE left the residence in his Oldsmobile, drove west on Le Moyne to the Golden Bear Pancake House, 7301 North Avenue, River Forest and parked in the gas station lot directly east and across the street. Noted in the lot were JOSEPH ROCCO's station wagon, 1966 Illinois license HW 2170, and parked next to that vehicles, bearing 1966 Illinois licenses KE 9237 and BS 9836.

10:30 PM: SAM BATTAGLIA, [redacted] and [redacted] were observed departing from Chicago O'Hare Airport for Braniff Airlines flight 531.

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
March 29, 1966

Title JOSEPH FRANK ROCCO

Character ANTI-RACKETEERING

b6
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Reference Reference is made to the report
of Special Agent [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 29, 1966

In Reply, Please Refer to
File No.

JOSEPH FRANK ROCCO
ANTI-RACKETEERING

b6

b7C

Reference is made to the report of Special
Agent dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual familiar with activities of hoodlums in Chicago's western suburbs.

Chicago T-2 is an individual familiar with subject's activities in the Pingree Grane, Illinois area.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/17/66	INVESTIGATIVE PERIOD 3/29 - 6/8/66
TITLE OF CASE JOSEPH FRANK ROCCO, aka		REPORT MADE BY SA 	TYPED BY mab
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 3/29/66.

- P -

ENCLOSURES

TO THE BUREAU (2)

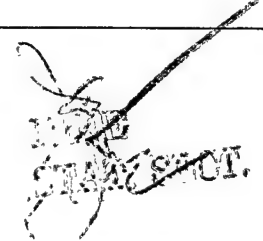
Two copies of a Letterhead Memorandum characterizing informants utilized in this report.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Follow and report activities of subject and his associates.

COVER PAGE

Pending Over One Year - No
Pending Prosecution Over Six Months - No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (92-8753) (Encl. 2) 1 - USA, Chicago 2 - Chicago (92-1902)		92-	8753-	4	REC 12
<div style="text-align: right;"> JUN 20 1966 53 12 00 PM '66 </div>		JUN 20 1966			117
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS			
AGENCY	CC. AAG Criminal Division	<div style="text-align: center;">  </div>			
REQUEST RECD.					
DATE FWD.	Organized Crime and Racketeering				
HOW FWD.	Section, Room 2524				
BY	Section, Room 2524				

CG 92-1902

ADMINISTRATIVE

b3

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 <div></div>	4/13/66 b6 b7C	SA <div></div>
CG T-2 <div></div>	4/25/66 b7D	SA <div></div>

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

b6

Office:

Date: 6/17/66

b7C

Chicago

Field Office File #: 92-1902

Bureau File #: 92-8753

Title:

JOSEPH FRANK ROCCO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 7600 West Dickens, Elmwood Park, Illinois, and to act as chauffeur and farm manager for SAM "TEETS" BATTAGLIA. Record of toll calls from telephone at subject's residence between 9/18/65 and 11/23/65 set forth. Subpoena issued for appearance of subject before FGJ at Chicago, on 5/19/66 to appear 5/24/66, however, subject successfully evaded service of same by apparently leaving the Chicago area.

- P -

CG 92-1902

I. RESIDENCE

Subject continues to reside at 7600 West Dickens,
Elmwood Park, Illinois.

II. CONTACTS

III. CURRENT ACTIVITIES

Subject continues to drive a current model ivy green Ford station wagon, 1966 Illinois license HW 2170, and picks up SAM "TEETS" BATTAGLIA at his Oak Park residence on an almost daily basis. BATTAGLIA and subject then proceed to BATTAGLIA's Free Meadows Farm at Pingree Grove, Illinois, where subject allegedly acts as farm manager and horse trainer.

During April, 1966, CG T-1 advised one JOHN TARARO is a runner for JOE ROCCO and ROCCO SALVATORE. He used to live at the Sahara Inn but now that the management changed, lives at the Crossroads Motel. He is strictly an errand runner and is not a bookmaker as far as source knows.

TARARO is in his 50's, has gray hair, and drives a recent model yellow Galaxie.

TARARO has a son who runs a firm called Montana Metal Products, and lives in Niles, Illinois.

During April, 1966, CG T-2 advised that subject continues to use Augie's Bar in Pingree Grove, Illinois, to make long distance phone calls during his daily visits to SAM BATTAGLIA's Free Meadows Farm there.

On April 18, 1966, a Chevrolet Caprice, black over yellow, 1966 Illinois license DV 4484, was observed parked in front of subject's residence at 7600 West Dickens, Elmwood Park. This is apparently a vehicle used by his wife HELEN ROCCO.

On May 23, 1966, Chief of Police FRANK AHERNS, River Forest, Illinois, advised officers of his force observed [redacted] also known as [redacted] at the Golden Bear Pancake House in River Forest, on May 17, 1966, at 10:22 PM, meeting with a group including ROCCO SALVATORE. Parked nearby was subject's car bearing 1966 Illinois license HW 2170, and next to it ROCCO SALVATORE's car, 1966 Illinois license HU 5950. b6 b7C

On May 19, 1966, a Federal Grand Jury at Chicago issued a subpoena for the appearance of the subject before the Federal Grand Jury on May 24, 1966. Subject was subpoenaed regarding investigation of the possible violation of Selective Service Laws by SAM JOSEPH BATTAGLIA, son of SAM BATTAGLIA.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

June 17, 1966

Title

JOSEPH FRANK ROCCO

Character

ANTI-RACKETEERING

Reference

Report of Special Agent [redacted]
[redacted] dated and captioned as
above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 17, 1966

*In Reply, Please Refer to
File No.*

JOSEPH FRANK ROCCO
ANTI-RACKETEERING

b6
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Reference is made to report of Special Agent [redacted]
[redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is familiar with activities of numerous Chicago hoodlums.

CG T-2 is an individual who has knowledge of subject's activities in the Pingree Grove, Illinois area.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/20/66	INVESTIGATIVE PERIOD 6/14 - 9/12/66
TITLE OF CASE JOSEPH FRANK ROCCO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY MLB
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Report of SA [REDACTED] dated 6/17/66, at Chicago.

- P -

ENCLOSURES

TO THE BUREAU (2)

Two copies of a LHM characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Follow and report activities of subject and his associates.

Pending Over One Year - Yes

Pending Prosecution Over Six Months - No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-8753) (Encls. 2) 1 - USA, Chicago 2 - Chicago (92-1902)		92-8753-5	REC-71
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	CC. AAG, Criminal Division	<i>[Signature]</i>	
REQUEST RECD.			
DATE FWD.	Organized Crime and Racketeering		
HOW FWD.			
BY	Section, Room 2524		

580613 1066 / dld

CG 92-1902

ADMINISTRATIVE

Delay in reporting is noted, however, this investigation was maintained in a current status through interoffice communications and investigated on a continuing basis.

On 7/7/66, [] advised that []

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INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [] []	6/14/66	SA []
CG T-2 is [] []	8/30/66	SA []
CG T-3 is [] []	9/9/66	SA []

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b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

SA [REDACTED]

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b7C

Office:

Chicago

Date:

9/20/66

Field Office File #:

92-1902

Bureau File #: 92-8753

Title:

JOSEPH FRANK ROCCO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 7600 West Dickens, Elmwood Park, Illinois, and acts as chauffeur and farm manager for SAM BATTAGLIA. Identity of subscribers to telephone numbers called from subject's residence between 9/18/65 and 11/23/65, set forth. Observation of subject and associates set forth. Subject allegedly is a partner in a high rise apartment building located at 7410 West North Avenue, Elmwood Park, Illinois. No record of 1964 Federal Income Tax return for subject located.

- P -

TABLE OF CONTENTS

	<u>Pages</u>
I. RESIDENCE	2
II. CONTACTS	2 - 6
III. CURRENT ACTIVITIES	6 - 8
IV. BUSINESS ACTIVITIES	9
V. 1964 FEDERAL INCOME TAX RETURN	9
VI. MOTOR VEHICLE AND DRIVER'S LICENSE DATA . . .	9 - 10

CG 92-1902

DETAILS:

I. RESIDENCE

Subject continues to reside at 7600 West Dickens, Elmwood Park, Illinois.

On August 18, 1966, SA [] observed subject's green Ford station wagon, bearing 1966 Illinois license HW 2170, parked in front of subject's residence at approximately 1:30 PM. Also observed was a vehicle believed to be a current model Mustang.

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II. CONTACTS

It was previously reported that a number of telephone calls were made from telephone number GL 6-4841 located at subject's residence between September 18, 1965 and November 23, 1965. Set forth below is investigation concerning the identity of the subscribers to the numbers called.

FEDERAL BUREAU OF INVESTIGATION

Date 6/22/661

[REDACTED]

[REDACTED]

 reveal the following:b3
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[REDACTED]

[REDACTED]

These records are confidential and can be obtained
only through the issuance of a subpoena duces tecum directed
to

[REDACTED]

[REDACTED]

On 6/20/66 at Chicago, Illinois File # CG 92-1902by IC

[REDACTED]

 /jmk Date dictated 6/22/66b6
b7C

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CG 92-1902

On June 28, 1966, SA [] ascertained that telephone number Yukon 3-2501 at St. Joseph, Michigan, is the number of the Whitcomb Hotel, 509 Ship Street. This is a reputable hotel.

Telephone number 569-5454, at Oakland, California, is listed to JESSIE HODGE, 1414 78th Avenue, Oakland, California.

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It is noted that subject's wife's maiden name is HODGE and the above individual is therefore possibly related to subject's wife.

On July 12, 1966, IC [] determined that the files of the Credit Bureau for the Greater East Bay, Oakland, California, contain the following information concerning JESSIE HODGE:

Name	JESSE LORAN HODGE
	Age 45 in 1955
Wife	JESSIE GONZALVES HODGE
	Born - 8/25/15, Hawaii
Residence	1414 78th Avenue, Oakland, California
Former Residence	1323 78th Avenue, Oakland, 1217 78th Avenue, Oakland
Employment	Retired - General Motors, Fremont, Cal.
Nearest Relative	[] Cal.

The file contained no information of a derogatory nature.

On July 12, 1966, IC [] determined that the files of the Identification Bureau, Oakland Police Department, Oakland California, were negative with regard to JESSE LORAN HODGE and JESSIE GONZALVES HODGE.

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On July 18, 1966, Sergeant [] Intelligence Division, Oakland Police Department, Oakland, California, advised that JESSE LORAN or JESSIE GONZALVES HODGE have never come to his attention in connection with gambling investigations conducted by his department.

FEDERAL BUREAU OF INVESTIGATION

Date July 13, 1966b3
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The above information can only be made public by
the issuance of a subpoena duces tecum. This subpoena should
be directed to

On July 13, 1966 at Newark, New Jersey File # Newark 92-2626

by SE gd b6
b7C Date dictated July 15, 1966

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1902

It is noted the Cherry Hill Inn is one of the better eating and lodging establishments in the Camden, New Jersey - Philadelphia, Pennsylvania area and enjoys a good reputation.

During June, 1966, CG T-1 advised that on April 4, 1966 and April 15, 1966, subject made telephone calls from Augie's Bar in Pingree Grove, Illinois, to telephone number DE 2-8719 in Chicago, Illinois. A public source of the Illinois Bell Telephone Company advises this number is listed to the LaSalle Hotel, 10 North LaSalle Street, Chicago.

III. CURRENT ACTIVITIES

During June, 1966, CG T-1 advised that subject and SAM BATTAGLIA and other associates have stopped frequenting Augie's Bar at Pingree Grove and are now apparently stopping at the Out Post Bar located on Highway 20 near Pingree Grove.

This source advised that subject continues to go to the Free Meadows Farm at Pingree Grove on an almost daily basis with SAM BATTAGLIA.

On June 14, 1966, subject was observed by SA [] picking up SAM BATTAGLIA at BATTAGLIA's Oak Park residence and later in the day was observed in the vicinity of Free Meadows Farm.

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On July 6, 1966, subject was observed at Free Meadows Farm by SAs [] and [] during the fire which consumed the main barn there on that date.

FEDERAL BUREAU OF INVESTIGATION

Date 8/1/66

On July 20, 1966, the following observations were made:

At 10:01 a.m. a 1957 red Chevrolet bearing 1966 Illinois license BE 5458 was observed parked in the driveway of SAM BATTAGLIA's residence at 1114 North Ridgeland Oak Park, Illinois. (Registration books list [redacted] Chicago, as registrant owner of a 1957 Chevrolet with the above license.)

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At 10:17 a.m. JOSEPH FRANK ROCCO was observed standing next to his green station wagon at the Melrose Mobile Station, 25th and Lake Street, Melrose Park, Illinois, while the car was being gased.

At 10:20 a.m. JOSEPH AMABILE and NICK PALERMO were observed in conversation at the construction site of a new building located on the northwest corner of 47th and Lake Streets in Melrose Park.

Also observed at the above location was a black Oldsmobile bearing 1966 Illinois license DX 6223 (JOSEPH AMABILE), 1417 North Austin Boulevard, Chicago, and a Chevrolet bearing 1966 Illinois license HB 1644. (Registration not available.)

At 10:29 a.m. the following cars were observed at the El Marrocco Lounge in Northlake, Illinois:

A red automobile with Nortell sticker, bearing 1966 Illinois license KS 6371.

A recent model gold color Cadillac. 1966 Illinois license 571-579 (Registration books list [redacted] owns a 1962 Cadillac.)

A new blue vehicle bearing 1966 Illinois license KU 2661. (Registration not available.)

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A maroon Toronado bearing 1966 Illinois license 552 617. (Registration books list [redacted] Oak Brook, Illinois, for a 1957 Chevrolet.)

On 7/20/66 at Oak Park, Illinois File # CG 92-914
92-2038
92-1902
by SA [redacted]/lc Date dictated 7/26/66
b6
b7C

CG 92-914
92-2038
92-1902

At 10:35 a.m. JOSEPH ROCCO and SAM BATTAGLIA were observed to arrive at the new building location at 47th Avenue and Lake Street in ROCCO's station wagon bearing 1966 Illinois license HW 2170. ROCCO engaged in conversation with JOSEPH AMABILE while BATTAGLIA walked to the building site and appeared to conduct an inspection of the premises.

At 10:40 a.m. SAM BATTAGLIA and JOSEPH ROCCO left the above location and drove west on Lake Street in ROCCO's car.

At 10:43 a.m. a white male, about 30 years of age, was observed driving an old model car. 1966 Illinois license 821560. (Registration to [redacted] for a 1960 Ford.) This individual with the assistance of JOSEPH AMABILE filled the trunk of the car with bricks and moved them from one location to another.

At 10:45 a.m. [redacted] was observed to leave the above location in a maroon Oldsmobile.

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At 10:46 a.m. two white females in the maroon Toronado bearing 1966 Illinois license 552617 previously observed at the El Marrocco Lounge, arrived at the construction site and after chatting briefly with AMABILE drove off in an easterly direction on Lake Street. At 10:50 a.m. a white male who had previously been in conversation with AMABILE was observed to leave the construction site in a recent model car Oldsmobile, 1966 Illinois license AS 6057. (Registration to Melrose Park Plumbing 1827 North 25th, Melrose Park, on a 1965 Oldsmobile.)

No further observations were made.

IV. BUSINESS ACTIVITIES

During August, 1966, CG T-2 advised that JOE SHINE (JOSEPH JOHN AMABILE), JOE ZAY (JOSEPH FRANK ROCCO), and EUGENE ALBANO are partners in a high rise apartment building located at 7410 West North Avenue, Chicago. This source is of the opinion that rents in the building range from at least \$275 a month and up.

V. 1964 FEDERAL INCOME TAX RETURN

During July, 1966, CG T-3 advised that the Intelligence Division of the Internal Revenue Service at Chicago had been unable to find a record of the 1964 income tax return of JOSEPH ROCCO.

VI. MOTOR VEHICLE AND DRIVER'S LICENSE DATA

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on July 11, 1966, that 1966 Illinois license HW-2170 was issued on February 9, 1966, to JOSEPH FRANK ROCCO, 7600 West Dickens Avenue, Elmwood Park, Illinois for a 1966 Ford, Four-door, VIN 6G74X111170, which was purchased new on October 28, 1965, from Elmwood Ford Motors, Incorporated, 1823 North Harlem Avenue, Chicago, Illinois. Certificate of Title 6G74X111170 was issued on November 16, 1966, to ROCCO for this vehicle with a lien of \$2591.28 in favor of Ford Motor Credit Company, 205 West Touhy Avenue, Park Ridge, Illinois, and has not been surrendered to date. The application for this license reflects a driver's license #R200-3921-9749.

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[redacted] Driver's License Section, Secretary of State, Springfield, Illinois, advised on July 1, 1966, that driver's license #R200-3921-9749 was issued on April 22, 1963, to HELEN L. ROCCO, 7600 West Dickens Avenue, Elmwood Park, Illinois. This license expired on May 25, 1966, and describes her as :

CG 92-1902

Height	5'7"
Weight	132 lbs.
Date of Birth	May 25, 1919
Hair	Blonde
Eyes	Blue

[redacted] also advised that driver's license #R200-7304-4290 was issued on September 25, 1964, to [redacted] [redacted] Illinois. This license expires on October 11, 1967, and describes him as :

b6
b7C

Height	5'9"
Weight	130 lbs.
Date of Birth	[redacted]
Hair	Brown
Eyes	Brown

[redacted] also advised that in order to determine any other driver's licenses issued to individuals residing at above address, the names of these individuals would have to be furnished.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
September 20, 1966

*In Reply, Please Refer to
File No.*

Title JOSEPH FRANK ROCCO

Character ANTI-RACKETEERING

Reference is made to report of Special
Agent [redacted] dated
and captioned as above.

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b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

September 20, 1966

*In Reply, Please Refer to
File No.*

JOSEPH FRANK ROCCO
ANTI-RACKETEERING

b6
b7C

Reference is made to report of Special Agent [redacted]
[redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has knowledge of subject's activities in the Pingree Grove, Illinois area.

Chicago T-2 is an individual who is familiar with activities of numerous Chicago hoodlums.

Chicago T-3 is another Federal Government Agency in the Chicago area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/16/66	INVESTIGATIVE PERIOD 9/20 - 11/11/66
TITLE OF CASE JOSEPH FRANK ROCCO, aka		REPORT MADE BY SA 	TYPED BY mr
		CHARACTER OF CASE AR	

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b7C

REFERENCE: Report of SA dated 9/20/66,
at Chicago.

- P* -

ADMINISTRATIVE

This case is being placed in a pending inactive status in view of the fact that information concerning subject's background, associates, and activities has been developed.

Subject continues to be a daily companion, chauffeur, and farm manager for SAM BATTAGLIA. His activities will be adequately followed through investigation of BATTAGLIA and the recently instituted investigation of Battaglia Enterprises in the Melrose Park, Illinois, area.

- A* -
(COVER PAGE)

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-8753)
1 - USA, Chicago
2 - Chicago (92-1902)

92-8753-6 REC 26

12 NOV 21 1966

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	

Notations

57 NOV 30 1966

1d+2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

b6
b7C

Office: Chicago

Date: 11/16/66

Field Office File #: 92-1902

Bureau File #: 92-8753

Title: JOSEPH FRANK ROCCO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 7600 West Dickens, Elmwood Park, Illinois. Information concerning subject's associate [REDACTED] white, male, American, born [REDACTED] and [REDACTED] white, female, American, born [REDACTED] both of West Chicago, Illinois, set forth.

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- P*-

CG 92-1902

DETAILS: AT CHICAGO, ILLINOIS

Residence

Subject continues to reside at 7600 West Dickens,
Elmwood Park, Illinois.

AT SPRINGFIELD, ILLINOIS

SI 92-798

JDH:blw

1

The following investigation was conducted by IC
[redacted] at Springfield, Illinois:

[redacted] Auto Registration
Section, Secretary of State, advised on October 13, 1966,
that a check of records for 1965 and 1966 failed to reflect
any vehicles registered or titled to a [redacted] or
[redacted]. He also advised that this check reflected
the following:

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1966 Illinois license LT-9661 issued February 7,
1966, to [redacted]
Illinois, for a 1964 Comet two door, VIN 4H23K527093, which
was purchased new December 5, 1965, from Copper-Picconi Motor
Company, 550 Roosevelt Road, Glen Ellyn, Illinois. Certificate
of title 4H23K527093 was issued December 19, 1963, to
[redacted] for this vehicle with a lien of \$1,824.50 in favor
of Universal CIT Corporation, 301 Galena Boulevard, Aurora,
Illinois. On June 22, 1966, a corrected title was issued
[redacted] for this vehicle to clear above lien and to register
a lien of \$2,276.00 in favor of Bank of Bellwood, 219 South
Mannheim Road, Bellwood, Illinois, and has not been surrendered
to date. The application for this license reflects driver's
or chauffeur's license number V610-4732-4748.

1966 Illinois license LT-9646 issued February 7,
1966, to [redacted]
Illinois, for a 1956 Ford Thunderbird two door, VIN P6FH-
226206 which was purchased used April 19, 1965 from [redacted]
[redacted] Illinois.
Certificate of Title P6FH226206 was issued June 9, 1965, to
VERIVE for this vehicle with no lien. On June 22, 1966, a
corrected title was issued to register a lien of \$2,276.00
in favor of Bank of Bellwood, 219 South Mannheim Road, Bellwood,
Illinois, and has not been surrendered to date.

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1966 Illinois license VA-4439 issued September 20,
1966, to [redacted]
Illinois, for a 1967 Triumph Roadster, VIN CTC6S3S1L which
was purchased new September 3, 1966, from West Lake Import
Motors, 612 West Lake Street, Elmhurst, Illinois. Certificate

of Title A510194 was issued September 28, 1966, to [redacted] for this vehicle with a lien of \$2,143.03 in favor of Bank of Bellwood, 219 Mannheim, Bellwood, Illinois.

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1966 Illinois license JR-9918 issued April 7, 1966, to [redacted] [redacted] Illinois, for a 1963 Cadillac Sedan DeVille, VIN 63B098870, which was purchased used March 31, 1966, from JOSEPH F. ROCCO, 7600 West Dickens, Chicago, Illinois. Certificate of Title 63B098870 was issued March 31, 1966, to [redacted] for this vehicle with a lien of \$2,294.00 in favor of Bank of Bellwood, 219 South Mannheim Road, Bellwood, Illinois, and has not been surrendered to date.

1966 Illinois license MY-8643 issued February 23, 1966, to [redacted] [redacted] [redacted] Illinois, for a 1966 Kawasaki motor bicycle, VIN 11187. Title records failed to reflect any purchase information regarding this vehicle and reflected that a Certificate of Title 11187 was issued March 1, 1966, to [redacted] [redacted] for this vehicle with no lien and has not been surrendered to date.

[redacted] Driver's License Section, Secretary of State, Springfield, advised on October 20, 1966, that records failed to reflect any such driver's or chauffeur's license number [redacted]. He also advised that driver's license [redacted] was issued April 29, 1966 to [redacted] [redacted] Illinois. This license expires May 24, 1969, and describes her as 5'3", 110 lbs., born [redacted] brown hair and green eyes.

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[redacted] also advised that driver's license [redacted] was issued May 1, 1964, to [redacted] [redacted] Illinois. This license expires March 9, 1968 and describes him as 6'1", 185 lbs., born [redacted] brown hair and brown eyes.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/22/68	INVESTIGATIVE PERIOD 11/16/66 - 7/15/68
TITLE OF CASE JOSEPH FRANK ROCCO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY prk
		CHARACTER OF CASE AR	b6 b7C

REFERENCES: Report of SA [REDACTED] dated 11/16/66 at Chicago. Chicago airtel to Bureau dated 6/26/68 captioned [REDACTED] JOSEPH ROCCO; CRIMINAL-INTELLIGENCE MATTER".

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- C -

ADMINISTRATIVE

Delay in reporting is noted; however, this matter was placed in a pending inactive status following development of subject's background and shortly thereafter subject's hoodlum boss SAM BATTAGLIA, aka, was convicted and sentenced in United States District Court, Chicago.

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED -NONE						ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③-Bureau (92-8753) 1-USA, Chicago 1-Chicago (92-1902)						92-8753-7		REC 44
								EX-116
						JUL 25 1968		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,					STAT. SECT. 1		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room 2584							
How Fwd.								
By								

56 AUG 2 1968

Captioned airtel enclosed letterhead memorandum setting forth information received from [redacted] Illinois, during June, 1968, and information appearing in the files of the Chicago Division relating to subject and associates.

INFORMANTS

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	January, 1967	SA [redacted]
CG T-2 is [redacted]	June, 1967	SA [redacted]
CG T-3 is [redacted]	January thru April, 1968	SA [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, CHICAGO

Report of:

SA [REDACTED]

b6

Office:

CHICAGO

Date:

July 22, 1968

b7c

Field Office File #: 92-1902

Bureau File #: 92-8753

Title:

JOSEPH FRANK ROCCO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside 7600 West Dickens, Elmwood Park, Illinois. Subject claimed total income of \$5200 on 1965 Federal Tax Return. Data regarding subject's business activities set forth. Subject's boss, SAM BATTAGLIA, has been incarcerated U.S.P. Leavenworth since 10/8/67, where he is serving a 15 year sentence.

- C -

CG 92-1902

DETAILS:

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I. Residence

On July 15, 1968, Sergeant [] Intelligence Unit, Chicago Police Department, advised subject continues to reside 7600 West Dickens, Elmwood Park, Illinois.

[] advised subject has been, for the most part, inactive since incarceration of his boss SAM BATTAGLIA.

II. Business Activities

Referral/Consult

[Redacted Content]

III. Travel

On February 21, 1967, [] Illinois Race Track Police, advised that subject had been ejected from Hialeah Race Track, Florida, on January 28, 1967. While there, he was in constant company with [] and was in touch with horse trainer [] ROCCO was driving a white Cadillac with Illinois license HW 2169, (JOSEPH RECCO, 7600 West Dickens, Elmwood Park, 1963 Cadillac).

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[redacted] Hialeah Race Course, Hialeah, Florida, advised Special Agent [redacted], on February 6, 1967, that he caused JOE ROCCO to be ejected from this track as an "undesirable" on February 3, 1967. ROCCO refused to furnish his local address. He will not be allowed to return to this track.

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[redacted] caused the records of the track to be searched for the presence of the Free Meadows Farm as possible owners of horses being raced at Hialeah with negative results.

During January, 1968, CG T-3 advised subject was in Florida, again this winter.

IV. Current Activities

Subject's reputed boss and former acting head of the Chicago Crime Syndicate, SAM BATTAGLIA, has been confined to United States Penitentiary, Leavenworth, since October 8, 1967, where he is serving a 15 year sentence following Hobbs Act conviction in United States District Court, Chicago.

Subject has been, for the most part, inactive since that time and has been acting in a caretaker capacity regarding Free Meadows Farm.



*In Reply, Please Refer to
File No. CG 92-1902*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 22, 1968

Title JOSEPH FRANK ROCCO

Character ANTI-RACKETEERING

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b7C

Reference is made to report of Special Agent
 dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

11

OTWHA 4 326 PM C BG

URGENT 9-10-68 CBG

TO DIRECTOR PLAINTEXT

FROM CHICAGO (92-2630) (C) 2P

ROBERT FERRELL; JOSEPH ROCCO; CRIMINAL INTELLIGENCE MATTER.

RE CHICAGO AIRTEL JUNE TWENTY-SIX LAST.

[REDACTED]
[REDACTED] ILLINOIS, SEPTEMBER TEN INSTANT, ADVISED HE
FURNISHED INFORMATION TO FBI, CHICAGO, IN PAST AND NOTHING WAS
DONE ABOUT IT.

[REDACTED] SAID UNNAMED NEWSPAPER FRIEND OF NEW YORK DAILY
NEWS CALLED PRESIDENT LYNDON JOHNSON OBTAINED APPOINTMENT WITH
US ATTORNEY GENERAL AND PRESIDENT SEPTEMBER ELEVEN NEXT TO GET
GOVERNMENT TO MOVE ON CASE. IF NOTHING IS DONE, THEY PLAN TO
EXPOSE THE WHOLE THING IN THE NEW YORK DAILY NEWS SEPTEMBER
TWELVE NEXT. AUTHENTICITY OF MC LAUGHLIN INFO UNKNOWN.

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ON JUNE TWELVE LAST, [REDACTED] NEW YORK CITY
CONTACTED DEPARTMENT'S CRIMINAL DIVISION ADVISING MC LAUGHLIN
HAD CONSIDERABLE INFORMATION WITH RESPECT TO ORGANIZED CRIME
END PAGE ONE

92-8753-
NOT RECORDED

146 SEP 61 1968

NOT RECORDED

1968

56 SEP 27 1968

ORIGINAL FILED IN 62-9-9-1979

PAGE TWO

AND WAS IN POSSESSION OF FULL DETAILS CONCERNING RECENT
ACQUISITION OF UNSECURED NEGOTIABLE INSTRUMENTS OBTAINED BY
SUBJECTS [REDACTED] AND ROCCO.

REFERENCED AIRTEL ENCLOSED LHM CONTAINING RESULTS OF
CHICAGO INVESTIGATION.

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[REDACTED] AND [REDACTED] ARE SUBJECTS IN PENDING
EBW - LISP CASES; [REDACTED] IS SUBJECT IN PENDING TRA CASE;
JOSEPH ROCCO IS SUBJECT OF PENDING INACTIVE AR CASE; ALL IN
CHICAGO. BUREAU ADVISED IN EVENT OF CONTACT BY DEPARTMENT.

AIR MAIL COPY TO NEW YORK.

END

JDR

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/20/69	INVESTIGATIVE PERIOD 3/7/69 - 8/15/69
TITLE OF CASE JOSEPH FRANK ROCCO, aka.		REPORT MADE BY SA 	b6 b7C TYPED BY kmh
		CHARACTER OF CASE AR	

REFERENCE: Chicago tel to Bureau captioned, "CRIMINAL INTELLIGENCE PROGRAM, CHICAGO DIVISION," dated 3/1/69, regarding gambling arrest of subject and others by the Chicago Police Department.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Follow and report results of investigation of names and addresses found on subject's person at time of arrest on 2/28/69.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-8753)						<div style="text-align: center; font-size: 1.5em; font-weight: bold;">92-8752-8</div> <div style="text-align: center; font-weight: bold;">9 AUG 21 1969</div> <div style="text-align: right; font-weight: bold; font-size: 1.2em;">REC 70</div> <div style="text-align: right; font-weight: bold; font-size: 1.2em;">EX-111</div>		
1 - USA, Chicago								
2 - Chicago (92-1902)								
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,					<div style="text-align: center; font-weight: bold; font-size: 1.2em;">NINE</div> <div style="text-align: center; font-weight: bold; font-size: 1.2em;">STAT. SECT.</div>		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.								
50 SEP 22 1969 <i>[Signature]</i>								

CG 92-1902

2. Determine subject's current activities.

ADMINISTRATIVE

For information of the Bureau, this case was re-opened based on subject's arrest so that the identity of individuals whose names were located in subject's possession could be determined as well as subject's current activities.

Delay in reporting is noted; however, this case was investigated on a continuing basis and maintained in a current status.

- B * -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [REDACTED]
Date: August 20, 1969 b6
b7C

Office: CHICAGO

Field Office File #: 92-1902

Bureau File #: 92-8753

Title: JOSEPH FRANK ROCCO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 7600 W. Dickens, Elmwood Park, Ill. Subject arrested in gambling raid at Oak Park, Ill., on 2/28/69, and review of names and addresses in possession at time of arrest and investigation regarding this data set forth.

- P -

DETAILS:

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Sergeant [redacted] Investigator, Cook County States Attorney's Police, advised on March 1, 1969, that on February 28, 1969, members of the States Attorney's Police and of the Chicago Intelligence Unit of the Chicago Police Department (PD), conducted a gambling raid at 701 North Humphrey Avenue, Oak Park, Illinois, and arrested the following individuals:

ANTHONY FOSCO, Republican Ward Committee-
man of the 25th Ward of Chicago

[redacted]

[redacted]

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b7C

[redacted]

brother to above

[redacted]

an Optometrist.

Also arrested were JOSEPH ROCCO, a former chauffeur for SAM BATTAGLIA before BATTAGLIA was incarcerated in Leavenworth Penitentiary; [redacted] a car thief; [redacted] an employee of the State Highway Department, and one [redacted]. All were arrested while playing cards.

The "4 Star Final" edition of the "Chicago Sunday Tribune" contained the following article:

"An assistant Chicago corporation counsel has resigned and two payrollers were suspended yesterday after they were arrested along with gagland figures in an Oak Park gambling raid.

"Harry Croft, 59, of 5425 Ferdinand St., who was assigned to the ordinance enforcement section, submitted his resignation late yesterday to Raymond Simon, corporation counsel.

"Croft and eight other persons are charged with being patrons of a disorderly house. Simon said Croft told him he was innocent of any wrongdoing, but that he submitted his resignation 'to avoid any reflection on the city law department.'

"The raid late Friday climaxed several months of investigation by detectives of the Chicago police intelligence division and furnished authorities with concrete information of an alliance between gangsters and politicians.

"THE TRIBUNE obtained information independently in December and cooperated with police officials in the investigation.

"Highway Aids Seized

"Carmen Gervasio, 58, of 5237 West 23d pl., Cicero, a state highway department engineer, and John Belmonte, 51, of 7722 Belmont av., a county highway engineer, were suspended indefinitely after they were charged with being patrons of a disorderly house.

"Richard H. Golterman, chief engineer of the state highway department, and Thomas Cots, acting superintendent of the county department, said they ordered the suspensions and said the two will be fired if convicted.

"Gervasio and Belmonte were among nine persons seized in the gambling raid which struck at a suspected mob loan center at 107 Humphrey av., in the suburb. The raid was led by Lt. Joseph Healy and Sergeants Timothy Daly and Michael O'Donnell of the intelligence division.

"Freed in Bond

"In addition to gangland figures, employees of the sanitary district and the Chicago corporation counsel's office were seized. All were charged with being patrons of a disorderly house and freed on \$1,000 bond for appearance March 21, in Oak Park Circuit Court.

"Others arrested were Alfred Foresto, 47, of 1752 N. Moody av., a sanitary district employee; and his brother, Frank, 56, of 1623 S. East av., Berwyn, who was fired last week as an inspector for the Illinois liquor control commission; and Frank Motto, 47, of 4918 N. Rockwell st., an optometrist with offices at 175 Jackson blvd.

"This is a serious matter and a very thoro investigation with appropriate action will be opened tomorrow," said Vinton Bacon, general superintendent of the sanitary district.

"Pete Kotsos, executive director of enforcement for the liquor commission, said Foresto was fired last week along with three other inspectors after an internal security investigation ordered by Donald G. Adams, commission chairman.

"Others arrested were Anthony Fosco, 60, of 913 S. Oakley av., 25th ward Republican committeeman and a former cigaret tax revenue investigator; Joseph Rocco, 57, of 7600 Dickens av., Elmwood Park, who manages the 400-acre farm of imprisoned gangland boss Sam (Teetz) Battaglia; and Phillip DeProsa, 53, of 5410 Iowa st., a gangland associate and convicted car thief.

"Has an Attack

"Healy said Corbino (Kirby) Caruso, 60, of the Humphrey street address, will be served with a warrant charging him with being the keeper of a disorderly house. Caruso was allowed to remain in his second-floor apartment Friday after suffered what appeared to be a heart attack when raiders pushed their way into the gambling den.

"The investigation of the premises was ordered in November by Police Supt. James Conlisk and Deputy Supt. John Mulchrone after detectives followed Rocco Salvatore, 54, a top aid of Battaglia to the Oak Park home.

"They arrived at the Oak Park address after Salvatore had conferred with Paul (The Waiter) Ricca, the mob's elder statesman, in his River Forest home.

"Since that time, intelligence detectives have watched twice weekly meetings in the supposedly vacant store front on the first floor of the building. Fosco also was observed meeting with Ricca in a River Forest pancake house during the investigation.

"Was Center of Controversy

"Fosco was the center of a controversy in September when it was disclosed he was a state cigaret tax investigator under former Gov. Shapiro. This was during the period of the cigaret tax scandal in which the state lost millions. Fosco was one of the west side bloc G. O. P. committeeman stripped of a patronage by Gov. Ogilvie when Ogilvie was county board president.

"The reelected committeeman last June, Fosco was again denied recognition and patronage by the G.O.P. county organization's executive committee. They named Ronald A. Stearney, an attorney, as acting 25th ward committeeman.

"Playing cards and more than \$2,500 were found on a table around which some of the men were seated Friday night. Police also seized what appeared to be high-interest loan records and a quantity of Republican precinct tally books as well as polling lists from the 29th ward.

"The corporation counsel is the city's lawyer. His office represents the city in litigation and prosecutes violations of city ordinances. As a member of the ordinance enforcement division, Croft prosecuted ordinance violations."

On March 4, 1969, Officer JACK O'HANION, Intelligence Unit, Chicago PD, advised subject had following items on person when arrested:

CG 92-1902

Card with name JOSEPH ROCCO and Social Security Number 330-22-4317.

Illinois Driver's License R200-4861-1287, in name JOSEPH ROCCO.

Business card of DOMINICK E. BARTONE, International Investment Consultations, Incorporated, 16924 Northeast 19th Avenue, North Miami Beach, Florida, home telephones 864-2701 and 945-6338.

Paper with name FOXY (ANTHONY FOSCO) and numbers 889-7686 and BI7-2446.

Piece of paper with name [redacted] and notation [redacted]

Piece of paper with number 927-5050.

Piece of paper with "Atlantic Federal, 1750 East Sunrise, Loan number 33-13827."

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Piece of paper with name [redacted]
[redacted]
[redacted] Florida."

Card with name W. P. ROSSO, President, Rosso and Mastrocco, Incorporated, Grant Open Air Market, 1187 Azalea Garden Road, Norfolk, Virginia.

Card with Reliance Underground Construction Company, EUGENE DI VITO, President, 2500 West Touhy, Elk Grove Village, home telephone number 825-2433.

Chicago Motor Club card number AH 288103.

Piece of paper with name FRED, 248-0733.

Officer [redacted] advised that subject requested that W. P. ROSSO not be contacted as he was a wealthy horse owner who subject had met in connection with race track activities.

CG 92-1902

Subject has been involved with corrupt real estate developers and banking officials in recent years and any real estate or financial dealings he is connected with would no doubt be in some way fraudulent.

On March 5, 1969, inquiry at Federal Home Loan Bank Board, Chicago, reveals Atlantic Federal Savings and Loan located at 1750 East Sunrise, Fort Lauderdale, Florida, and owner [redacted] is a former Chicago resident.

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On March 25, 1969, attempts were made to locate and interview W. P. ROSSO at his place of employment, Rosso and Mastrocco, Incorporated, 1187 Azalea Garden Road, Norfolk, Virginia, with negative results. It was determined through investigation that W. P. ROSSO was currently located in Miami, Florida, the exact location unknown.

Since March 25, 1969, numerous collect telephone calls have been received at the Norfolk Division from ROSSO at Miami, Florida, telephone number 305-563-4283. The Norfolk Division has refused to accept these collect calls from ROSSO.

On April 15, 1969, Mr. WENDELL P. ROSSO, Apartment 304, Royal Ambassador Apartments, 3700 Galt Ocean Road, Ft. Lauderdale, Florida, advised Special Agent (SA) [redacted] that subject was unknown to him. ROSSO stated that he is President of Rosso and Mastrocco, Incorporated, 1187 Azalia Gardens Road, Norfolk, Virginia, which corporation operates the giant open air markets in Norfolk. ROSSO stated he recently purchased some highly priced yearling horses at Keeneland Horse Auction Sales and received quite a bit of publicity regarding these purchases. He stated that he has several race horses which he races in the various tracks throughout the country.

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ROSSO said that about a year ago a person by the name of [redacted] present whereabouts unknown, but whom he believes to be from Chicago, resided in an

apartment next door to him at the Royal Ambassador Apartments and also had a financial interest in the apartment, which he has since sold. He said [] had a lady friend by the name of [] (Last Name Unknown), who also formerly resided in the building and who now lives in Chicago and can be reached through telephone number 315-447-7380. ROSSO stated that he did not know if this number was at [] residence or at her place of employment. He said that during the past six months he has gotten several phone calls from Chicago from an unknown male whose name he cannot recall who has tried to strike up a friendship with him, mentioning to him that he was a friend of [] and that he was also interested in horses. ROSSO stated that he has also had several calls from [] who was trying to befriend him.

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He suspects that either [] whom he recalls giving his business card to, or [] possibly passed on his business card to the subject.

Mr. ROSSO stated that he knows nothing further concerning this matter but if he receives any future calls from this person from Chicago he will ascertain his name and thereafter advise SA [].

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The following investigation was conducted by SA []:

Available directories disclose that [] resides at [] Florida, and has telephone number [].

The following sources were contacted with negative results concerning []

Pompano Beach, Florida PD;
Broward County Sheriff's Office,
Ft. Lauderdale;
Credit Bureau of Broward County,
Ft. Lauderdale.

CG 92-1902

On April 15, 1969, [] son, [] said that his father has returned to his residence at [] Illinois.

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On April 16, 1969, [] Atlantic Federal Savings and Loan Association, Ft. Lauderdale, Florida, furnished the following information:

Loan number 33-13827 is a mortgage loan in the names of JOSEPH F. and HELEN ROCCO for Penthouse number seven, Ocean Monarch Apartments, 133 North Pompano Beach Boulevard, Pompano Beach, Florida. The property was purchased in November, 1968, and the loan is a current loan.

It is noted that the property is located at the same address as [] resides.

A public information operator of the Illinois Bell Telephone Company advised on May 23, 1969, that telephone number 312-447-7380 lists to Club Algiers, 8039 Ogden Avenue, Lyons, Illinois.

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Inquiry at 16924 Northeast 19th Avenue, North Miami Beach, Florida, disclosed that DOMINICK E. BARTONE shared an office with MICHAEL A. PELL several years ago at the above address, but that PELL has since moved his office to 2040 Northeast 163rd Street, North Miami Beach.

MICHAEL A. PELL, Attorney, 2040 Northeast 163rd Street, advised SA [] on May 2, 1969, that in 1963 he allowed DOMINICK BARTONE to use his office for about three months, which at that time was located at 16924 Northeast 19th Avenue, North Miami Beach. During this time, he ascertained that BARTONE was indebted to a number of people and that he had a poor reputation, and consequently got into some kind of trouble and was arrested.

PELL stated that the last that he heard anything about BARTONE was that he was residing in the

Cleveland area, but he had no idea as to whether he is still residing there or not. He could furnish no further information regarding BARTONE and stated that the subject was unknown to him.

[redacted] Drivers License Section, Secretary of State, Springfield, Illinois, advised on May 20, 1969, that drivers license R200-4861-1287 was issued November 15, 1967, to JOSEPH F. ROCCO, 7600 West Dickens, Elmwood Park, Illinois. This license expires October 8, 1970, and describes him as 5'9", 175 pounds, date of birth October 8, 1911, black hair, brown eyes.

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on May 23, 1969, that 1969 Illinois license DR-5176 was issued February 8, 1969, to JOSEPH FRANK ROCCO, 7600 Dickens Avenue, Elmwood Park, Illinois, for a 1968 Cadillac Coupe DeVille, Vehicle Identification Number J8265782. Title records failed to reflect any purchase or title information regarding this vehicle.

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[redacted] also advised that 1969 Illinois license DR-5084 was issued February 8, 1969, to JOSEPH FRANK ROCCO, 7600 Dickens Avenue, Elmwood Park, Illinois, for a 1968 Plymouth Station Wagon, Vehicle Identification Number P146F8D160970, which was purchased new May 6, 1968, from Highland Motor Sales, 192 Wellington Avenue, Elgin, Illinois. Certificate of Title number C1844-266 was issued September 26, 1968, to ROCCO for this vehicle with a lien of \$2,246.40 in favor of Chrysler Motors Credit Corporation, 1440 West North Avenue, Melrose Park, Illinois, and has not been surrendered to date.

The applications for above-mentioned 1969 Illinois license reflect a drivers or chauffeurs license R200-4861-1287 and a Social Security Number 330-22-9317.

Spot checks of subject's residence and contact with the Intelligence Unit, Chicago PD, have been conducted with negative results.

CG 92-1902

A review of the files of the Chicago Division reveal the following data:

On November 21, 1968, [redacted] City Attorney, De Kalb, Illinois, telephone number [redacted] was contacted at the request of Detective Sergeant [redacted] De Kalb, PD, who advised he had been requested to obtain background data regarding one JOE ROCCO who was attempting to buy property near De Kalb for a real estate project.

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[redacted] stated he has a client who owns a 20 acre plot of land contiguous to the City of De Kalb in the county there. His client was recently approached by a group desiring to buy the property which consisted of one JOSEPH ROCCO and Miles/Perretti and Associates of Wheaton and Westchester, Illinois. The group offered \$40,000 for the property and were willing to buy contingent on getting proper zoning for an apartment project.

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[redacted] stated his client was in his 70s and at one time owned Northern Illinois Finance Company of Elgin.

The property was to be sold through a "straw man," one [redacted] Elgin Bank as nominee.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/5/69	INVESTIGATIVE PERIOD 8/15 - 11/28/69
TITLE OF CASE JOSEPH FRANK ROCCO, aka		REPORT MADE BY SA 	TYPED BY iec
		CHARACTER OF CASE AR	
		b6 b7C	

REFERENCE: Report of SA dated 8/20/69 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Follow subject's activities.

ADMINISTRATIVE

Information copy being designated to Miami in view of previous investigation regarding subject. Referral/Consult

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-8753) 1 - USA, Chicago 1 - Miami (92-1945) (Info) 2 - Chicago (92-1902)		92-8753-9 DEC 8 1969 NINE STAT. SECT.	REC-82

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	25/4/70		
How Fwd.			
By	58 DEC 1 1969 54		

Notations

CG 92-1902

Referral/Consult



- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

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Report of: SA [REDACTED]

Office: Chicago, Ill.,

Date: 12/5/69

Field Office File #: 92-1902

Bureau File #: 92-8753

Title:

JOSEPH FRANK ROCCO

Character:

ANTI-RACKETEERING

Synopsis:

Subject purchased condominium at Pompana Beach, Florida, on 3/14/69, and obtained mortgage at Atlantic Federal Savings and Loan Association, Fort Lauderdale.

- P -

DETAILS:

[REDACTED]
[REDACTED] Atlantic Federal Savings and Loan Association, 1750 East Sunrise Boulevard, Fort Lauderdale, Florida, on August 12, 1969, furnished the following information:

Records of that organization reflected that on March 14, 1969, property was transferred from [REDACTED] to JOSEPH F. ROCCO. He said this transfer was handled by the Lauderdale Abstract and Title Company, 2314 Atlantic Boulevard, Pompano Beach, Florida, in connection with ROCCO's purchase of the property located at 133 North Pompano Beach Boulevard, Apartment PH7, the Pompano Ocean Monarch Condominiums.

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[REDACTED] said that the purchase price of the property was \$22,000 and that ROCCO paid \$10,356.15 down assuming the mortgage on the unpaid balance of \$11,643.85 at an interest rate of 6.25 per cent. Monthly payments on this property are \$124.00.

CG 92-1902

[REDACTED]

[REDACTED]

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[REDACTED] requested that in the event this information is made public or copies of [REDACTED] are requested, a subpoena duces tecum should be issued and directed to [REDACTED]

[REDACTED]

The following investigation was conducted by Investigative Clerk [REDACTED] at Springfield, Illinois.

[REDACTED] Motor Vehicle Bureau, Secretary of State's Office, Springfield, Illinois, made available the following information from a check of records on July 23, 24, 1969.

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1969 Soundex records failed to reflect any license being issued to any [REDACTED]. However, 1969 license CD-8700 was issued October 23, 1968, to [REDACTED] Illinois drivers license number [REDACTED] Social Security number [REDACTED] on a 1966 Cadillac coupe, Vehicle Identification Number J6176943.

[REDACTED] Drivers License Section, Secretary of State's Offices, Springfield, Illinois, made available the following information on July 24, 1969.

CG 92-1902

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Drivers license number [redacted] was
issued January 7, 1966, to [redacted]
[redacted] Illinois, and will expire
January 1, 1970. License application describes him as
5'6", 165 pounds, white hair, brown eyes, date of birth
January 1, 1939.

During September, October and November, 1969, spot
checks of subject's residence and periodic contact with
the Intelligence Unit, Chicago Police Department, failed
to develop any information regarding subject.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/12/70	INVESTIGATIVE PERIOD 11/28/69 - 3/9/70
TITLE OF CASE JOSEPH FRANK ROCCO, aka		REPORT MADE BY SA 	TYPED BY mah
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Chicago report of SA dated 12/5/69.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Follow subject's activities.

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-8753)
1-USA, Chicago
2-Chicago (92-1902)
(1-87-34389)

92-8753-10

REC-19

22 MAR 13 1970

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2744
By	

Notations

NINE

COVER PAGE

CG 92-1902

ADMINISTRATIVE

Delay in reporting is noted, however, this matter has been investigated on a continuing basis and maintained in a current status.

As Bureau aware subject is being investigated in connection with case captioned "UNSUB, aka, [REDACTED] ITSP, OO: CHICAGO, Bufile 87-108752, Chicago file 87-34389, a case involving a \$2,500,000 fraudulent certified check,

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During December, 1969, and January and February, 1970, [REDACTED] furnished the following data to SA [REDACTED]
[REDACTED]

On December 30, 1969, informant, [REDACTED]
[REDACTED]
[REDACTED] advised that [REDACTED]
[REDACTED]

Informant believes that [REDACTED]
[REDACTED]
[REDACTED] Persons reportedly behind this scheme or connected with it in some way are the following:

JOSEPH ROCCO, a hoodlum chauffeur for incarcerated hoodlum SAM BATTAGLIA;

HENRY VINCI, an official of Certified Grocers Association;

VITO LOMBARDI;

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Banner Mortgage; and

[REDACTED] a hoodlum attorney who represents the above.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-USA, Chicago
h

Report of: SA [REDACTED]

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b7C

Office: Chicago

Date: 3/12/70

Field Office File #: 92-1902

Bureau File #: 92-8753

Title: JOSEPH FRANK ROCCO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 7600 West Dickens, Elmwood Park, Illinois. No record located for subject at Firearm Owners Identification Section, Springfield, Illinois.

- P -

DETAILS:Residence

Spot checks of subject's residence and contact with the Intelligence Unit of the Chicago Police Department, during December, 1969, and January and February, 1970, reveals subject continues to reside at 7600 West Dickens, Elmwood Park, Illinois.

During January, 1970, CG T-1 advised that subject JOE ROCCO can apparently be contacted through telephone numbers 456-4841 and 305-946-3193.

CG 92-1902

On March 9, 1970, Assistant United States Attorney (AUSA) [redacted] Special Prosecutions Unit, Chicago, advised that the Federal "Strike Force" at Chicago had instituted an investigation of subject and the case was assigned to Special Agent [redacted] of the Intelligence Unit, Internal Revenue Service.

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Firearm Owners Identification

IC [redacted] caused the records of the Firearm Owners Identification Section, Department of Public Safety, Springfield, Illinois, to be checked on November 14, 1969, with negative results regarding any license being issued to the subject.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois 60604
March 12, 1970

In Reply, Please Refer to
File No. CG 92-1902

Title JOSEPH FRANK ROCCO

Character ANTI-RACKETEERING

Reference is made to report of Special
Agent [redacted] dated
and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUN 17 1970	INVESTIGATIVE PERIOD 3/9 - 6/4/70
TITLE OF CASE JOSEPH FRANK ROCCO		REPORT MADE BY SA 	TYPED BY glk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 3/12/70 at Chicago.

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- P* -

ADMINISTRATIVE

This matter is being placed in a pending inactive status in view of the fact subject is currently being investigated, as a subject in case captioned "UNSUB, aka, ITSP," OO: Chicago, Bureau file number 87-108752, Chicago file number 87-34389.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- ③ - BUREAU (92-8753)
 1 - USA, Chicago
 1 - Agent in Charge, Chicago Field Office,

 2 - Chicago (92-1902)
 (1-87-34389)

16 JUN 19 1970

REC-87

EX-112

Dissemination Record of Attached Report	
Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room <u>2744</u>

Notations

STAT SECT.

COVER PAGE

1 JUL 7 1970
744

CG 92-1902

On March 31, 1970, [] furnished the following information:

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On March 31, 1970, informant advised that the law firm of Jacobs and Lieberman, 100 North La Salle Street, Chicago, continues to represent subject [] in the two and a half million dollar check swindle. [] who has been cooperating with the Cook County States Attorney's Office, is presently under the protective custody of the States Attorney's Police, including his family.

Informant advised that the Chicago Title and Trust Company is continuing to take depositions from individuals who received checks drawn on the two and a half million dollar Escrow account. On March 31, 1970, individuals connected with the Banner Mortgage Company were interviewed by the attorneys of the Chicago Title and Trust and these individuals refused to testify. Another individual named [] who was reported to be one of the innocent victims of this swindle also refused to testify at a deposition hearing.

According to source, [] continues to receive inquiries from JOSEPH ROCCO and others connected with this swindle, all of whom are wondering about the present status of []. Source stated that [] also received a call from [] a hoodlum attorney who represents Banner Mortgage, at which time [] was inquiring about possible federal prosecution of [] and gave some indication that he was aware of impending federal prosecution arising out of this matter.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Agent in Charge, Chicago Field Office,
[redacted]
Report of: b6 SA [redacted] Office: Chicago, Illinois
b7C
Date: JUN 17 1970
Field Office File #: 92-1902 Bureau File #: 92-8753
Title: JOSEPH FRANK ROCCO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 7600 West Dickens, Elmwood Park, Illinois. Subject under investigation by State and Federal authorities at Chicago in connection with scheme to defraud Chicago Title and Trust Company of \$2.5 million.

- P* -

DETAILS:

Spot checks of subject's residence and contact with the Intelligence Unit, Chicago Police Department, during March, April, and May 1970, reveal subject continues to reside at 7600 West Dickens, Elmwood Park, Illinois.

The following article appeared in "The Chicago Sun-Times" on March 24, 1970:

"Plan two probes into mob title firm defraud attempt

"By Art Petacque and Thomas J. Dolan

"The state's attorney's office will request that a special grand jury be convened to investigate crime syndicate connections in a scheme to defraud the Chicago Title

and Trust Co. of \$25 million, it was announced Monday.

"James Murray, first assistant state's attorney, said at a press conference that Judge Joseph A. Power, presiding judge of Criminal Court, would be asked Tuesday to convene a special grand jury, 'hopefully' on April 20.

"Murray said a special grand jury was required because 'it is impossible to present this big a matter to the regular grand jury.'

"Meanwhile, The Sun-Times learned that the U.S. attorney's office is planning to call 134 persons before a federal grand jury in its investigation of the matter.

"Aides of U.S. Atty. Thomas A. Foran, it was learned already have subpoenaed books and records from Chicago Title & Trust Co. and plan to serve subpoenas on six persons to produce additional records.

"Foran's organized crime section prosecutors began securing its subpoenas from the federal grand jury last month.

"Details of scheme told

"Asst. State's Atty. Lawrence E. Morrissey would present the case to the special Cook County grand jury.

"Murray and Morrissey said many corporations and individuals, including prominent members of the financial community, would be subpoenaed.

"They said many legitimate businessmen and businesses may have been defrauded.

"The scheme revolves around the establishment by a 33-year-old Lombard contractor of a \$2.5 million escrow account at the trust company last December.

"The contractor, John R. Walsh, has been arrested and charged with 11 counts of theft and forgery. He is accused of giving the trust company a worthless check to open the account.

"The account was to be used to pay off a series of bills, including mortgages and liens, on properties he owned, Walsh had contended. Walsh had drawn up a list of 134 creditors to be paid.

"Report \$1 million cashed

"After the trust company began paying the creditors, it learned that the supposedly certified \$2.5-million check supplied by Walsh had been drawn on an account at a Miami bank that had a balance of only \$1.83.

"The title firm was able to stop payment on some checks issued from the escrow account, but checks totaling at least \$1 million reportedly were cashed.

"Walsh first came to the attention of federal officials after a disclosure in The Sun-Times in December, 1968 that he had borrowed \$200,000 from the Guaranty Bank and Trust Company of Chicago without collateral. The bank's president, Howard Muss, was later dismissed.

"At least five crime syndicate figures will be investigated in the state and federal inquiries.

"They are Joseph Rocco, Vito Lombardi, Richard Byrnes and Frank and Rocco DeStefano.

"Lombardi, an alleged jewelry fence who was recently convicted of mail fraud, was arrested Friday on a suppressed indictment in connection with the state investigation, Murray said."

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/15/72	INVESTIGATIVE PERIOD 6/17/70 - 2/9/72
TITLE OF CASE JOSEPH FRANK ROCCO		REPORT MADE BY SA 	TYPED BY b6 pp b7c
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 6/17/70.

- P* -

ADMINISTRATIVE

Subject has been investigated as subject of case captioned UNSUB, aka ITSP OO: CHICAGO." Bureau file number 87-108752 and Chicago file number 87-34389. This matter being continued in a pending inactive status.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED RKM/vv1						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-8753) 1 - USA, Chicago 1 - AIC, Chicago Field Office, 2 - Chicago (92-1902)						92-815-12		REC-6
						2 FEB 25 1972		SI-113
						STAT. SECT.		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,					1-DEJ 66 MAR 3-1972 F92		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room 2744							
How Fwd.	By							

COVER PAGE

CG 92-1902

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INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [REDACTED]	7/7/71	SA [REDACTED]
CG T-2 is [REDACTED]	10/21/71	SA [REDACTED]

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, [REDACTED]
Report of: SA [REDACTED] Office: Chicago, Illinois
Date: 2/15/72 b6
b7C
Field Office File #: 92-1902 Bureau File #: 92-8753
Title: JOSEPH FRANK ROCCO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside 7600 on Dickens, Elmwood Park, Illinois. Details concerning same of subject's 1971 activities set forth.

- P* -

DETAILS:

On May 19, 1971, [REDACTED] Police, Chicago, advised that JOE ROCCO has been driving a Chevrolet from Service Chevrolet, 2828 North Harlem, Chicago, 1971 license DL 203R, Vehicle Identification Number (VIN) 164356K187872, which was loaned to him. This company is owned by [REDACTED] a cousin of Chicago Alderman JACK SPERLING. b6
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[REDACTED] advised that one of ROCCO's sons works for the Village of Elmwood Park, and another is a teacher.

CG T-1 furnished the following data:

Informant on June 8, 1971, advised that he has seen JOE ROCCO on several occasions and the last time he saw him he was in the restaurant on the rear west side of Chicago and ROCCO was in the company of [REDACTED]. He said ROCCO still lives in Elmwood Park, Illinois, and spends time at the farm near Elgin, b6
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CG 92-8753

Illinois, formerly owned by his old boss and "friend", SAM BATTAGLIA. ROCCO at this time discussed his interest in breeding race horses and apparently has a large investment in racing stock at this time.

Informant said prior to BATTAGLIA going to jail, ROCCO lived at BATTAGLIA's farm near Elgin and spent most of his time breeding race horses. When BATTAGLIA was sent to prison, ROCCO lost his closest friend and sponsor. ROCCO told the informant that at the present time SAM BATTAGLIA is in poor health and SAM's wife is also under doctor's care.

Informant stated ROCCO also talked about his real estate investment in Florida. Apparently, informant said, from his conversation, ROCCO owns a condominium at Pompano Beach, Florida. ROCCO also mentioned that he is in "trouble with the States Attorney's Office" and is awaiting trial in a case involving checks, and it is the same case in which VITO LOMBARDI has already been convicted.

Informant stated ROCCO told him to "stay in touch" as he expected to beat the case pending against him in local court, and ROCCO also indicated to the informant that he could probably find him work. Informant stated he will try to maintain contact with ROCCO and advise concerning the BATTAGLIA family and the final disposition of their farm property near Elgin. Informant stated he has heard that this property has been sold and yet ROCCO indicated he still keeps his horses on SAM's old farm.

During October, 1971, CG T-2 advised as follows:

Informant said in recent discussions with his source he inquired about ROCCO SALVATORE who had given him (informant) some trouble in the past when ROCCO was riding high as "TEETS" BATTAGLIA's number one man. He determined

CG 92-8753

SALVATORE still lives on the west side near North Avenue and Austin Streets and has no set-up or status with the present organization. He still visits BATTAGLIA and apparently is standing by waiting for his release. To make matters worse for SALVATORE, he is completely disliked by JOE ROCCO. ROCCO is also close to SAM BATTAGLIA and when BATTAGLIA went to prison ROCCO took over the operation of "TEETS" farm and also many business affairs previously handled by BATTAGLIA. Informant said apparently ROCCO has expressed his dislike for SALVATORE and does not hesitate to show it.

On February 8, 1972, [redacted] advised subject continues to reside at [redacted] Illinois.

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In Reply, Please Refer to
File No. 92-1902

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
February 15, 1972

Title JOSEPH FRANK ROCCO

Character ANTI-RACKETEERING

Reference Reference is made to Chicago
report of SA [redacted]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE NOV 7 1972	INVESTIGATIVE PERIOD 2/9/72 - 10/31/72
TITLE OF CASE JOSEPH FRANK ROCCO		REPORT MADE BY SA 	TYPED BY gar
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Report of SA dated 2/15/72.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Follow and report subject's activities.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *M. V. 1* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (92-8753)
- 1 - USA, Chicago
- 1 - AIC, Chicago Field Office
- 1 - Miami (Info)
- 2 - Chicago (92-1902)

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DO NOT WRITE IN SPACES BELOW

92-8753-13

REC-41

ST-116

Dissemination Record of Attached Report

Agency	CC. AAG. Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	9/2
How Fwd.	Section, Room 254
By	59 DEC 11 1972

Notations

STAR. SECT.

- A -
COVER PAGE

ADMINISTRATIVE

Information copy furnished Miami in view of that
offices interest in subject.

INFORMANTS

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<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is <input type="text"/>	June, 1972	SA <input type="text"/>
CG T-2 is <input type="text"/>	June, 1972	SA <input type="text"/>

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA; Chicago
1 - AIC, Chicago Field Office

Report of: SA [REDACTED]

Date: NOV 7 1972

b6

b7C

Office: Chicago

Field Office File # 92-1902

Bureau File #: 92-8753

Title: JOSEPH FRANK ROCCO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 7600 W. Dickens, Elmwood Park, Ill. Subject also allegedly has residence at 133 N. Pompano Beach Drive, Pompano Beach, Florida. Subject still awaiting State trial at Chicago in Chicago Title and Trust Co. swindle.

- P -

DETAILS:

Spot checks of subject's residence at 7600 West Dickens, Elmwood Park, Illinois, reveal subject continues to reside there.

b6 [REDACTED] During September and October, 1972, contact with [REDACTED] Cook County, reveal
b7C [REDACTED] subject continues to reside at 7600 West Dickens Street.
[REDACTED] advised subject is still awaiting trial on the Chicago Title and Trust Company swindle.

CG T-1 furnished the following information during June, 1972:

Informant, on June 9, 1972, advised he ran into JOE ROCCO recently and ROCCO is still waiting trial on the "Chicago Title and Trust swindle." ROCCO does not appear worried and said his attorneys have been able to get any number of continuances. Informant said he ran into ROCCO at "Service Chevrolet" on Harlem Avenue in Elmwood Park. This place is run by JOE EISENBERG (phonetic) who has been a close friend of ROCCO for years.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency; nor duplicated within your agency.

Informant stated as far as he knows JOE ROCCO still lives at Pompano Beach. His address there is 133 North Pompano Beach Drive. This is a condominium, and ROCCO lives in an apartment on about the 8th Floor.

Informant stated the "outfit" reportedly owns this building and no doubt ROCCO is in charge of this investment. ROCCO also has interests in "International Investments Consultations, Incorporated." From his source, informant stated ROCCO has been seen in contact with DOMINICK E. BARTONE, an officer of "International." "International Investments" is located in North Miami Beach and the address is believed to be 16924 Northeast 19th Avenue.

Informant stated he tried to find out more about the identity of DOMINICK BARTONE and whether "International Investments" is an "outfit" organization, but stated the only "Hood" connection he knows is JOE ROCCO and his source of information on Florida operations of the Chicago outfit is limited.

Informant stated ROCCO still owns race horses and probably still has them boarded at BATTAGLIA's old farm or a farm in that area. ROCCO told him "the farm has been sold." The name is now "Family Affairs Farm" and the new owner now owns 220 acres, barn, and building of the old BATTAGLIA Farm.

Informant stated either ROCCO or EUGENE DI VITO handled the sale. DI VITO owns Reliance Underground Development Company, Elk Grove Village, 2500 Touhy Avenue. A check for \$210,000 was paid the BATTAGLIA family on this purchase. Informant said his source said the transaction went thru the Oak Park National Bank and the money was passed on to the BATTAGLIAs thru the "2500 Touhy Avenue Building Account."

Informant stated another \$10,000 had been paid the BATTAGLIAs as earnest money on the deal and this \$10,000 was held by the "Chicago Title and Trust." Informant stated JOE ROCCO is well connected at the "Chicago Title and Trust" but how EUGENE DI VITO got involved he was not sure. Informant believed DI VITO possibly was the first purchaser from BATTAGLIA who needed funds when sent to prison. For some period of time during 1969 to 1970, all the expenses of operation for BATTAGLIA's farm were paid by checks on the "2500 Touhy Avenue Building Account."

Informant said the present owner is a guy named "CAMPBELL". He questioned this sale and felt sure "CAMPBELL" had made some sort of agreement with DI VITO or ROCCO to return this farm to BATTAGLIA at a later date.

Informant stated on several occasions in years past he has been on this farm when BATTAGLIA operated from it. In his opinion the price of \$220,000 was very reasonable.

CG T-2 furnished the following information:

Informant stated that in the Chicago area all the excavation and sewer contract business done for the city and sanitary district goes to "good friends of the outfit". Though these friends are not La Cosa Nostra (LCN) members themselves, the owners of these companies are associated with Mafia members and policies, and apparently get all of the money making profits.

Informant recalled [REDACTED]
[REDACTED]

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Others operating very successfully and believed having similar connections are:

Palumbo Excavating Company
Hillside, Illinois

Reliance Underground (DI VITO Brothers)
Elk Grove Village, Illinois

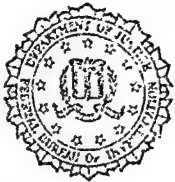
Greco Construction Company
Rosemont, Illinois

Informant stated he read in the paper recently that the DI VITO brothers from Elk Grove are the ones who were involved in the "Family Affair Farm" located at Hampshire, Illinois, which is owned by "TEETS" BATTAGLIA.

Informant stated JOE ROCCO is watching out for BATTAGLIA's interest at Hampshire, Illinois, while BATTAGLIA is in prison. He said ROCCO still owns several race horses and these horses are stabled at the BATTAGLIA farm. Informant said the DI VITO brothers and JOSEPH ROCCO have always been close friends and if ROCCO goes to jail on a pending case in Cook County Court the DI VITO brothers are to continue supervising BATTAGLIA's "Family Affairs Farm".

Informant stated several weeks ago he ran into [redacted] who operates an air conditioning business. [redacted] mentioned he was doing pretty well and that some time ago he ran into an old friend [redacted] (phonetic). With the help of [redacted] stated he got a good contract with Cook County to do air conditioning work on the new Audy Home construction project. Informant stated that apparently friends of the "outfit" do a lot of work for the city and the county.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No.

NOV 7 1972

Title JOSEPH FRANK ROCCO

Character ANTI-RACETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above b6 b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/30/73	INVESTIGATIVE PERIOD 11/7/72 - 3/15/73
TITLE OF CASE JOSEPH FRANK ROCCO		REPORT MADE BY SA 	TYPED BY njs
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Report of SA dated 11/7/72 at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Follow and report subject's activities.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

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COPIES MADE:

- ③ - Bureau (92-8753)
 1 - USA, Chicago
 1 - AIC, Chicago Field Office
 b6
 2 - Chicago (92-1902) b7C

92-8753-14	REQ 43
4 APR 2 1973	

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.		CC. AAG, Criminal Division		
How Fwd.		Organized Crime and Racketeering		
By				

Notations

DATA PROC.

Section, Room **2841R 161973**- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC. Chicago Field Office

Report of:

SA [REDACTED]

b6
b7C

Office: Chicago

Date:

3/30/73

Field Office File #: 92-1902

Bureau File #: 92-8753

Title:

JOSEPH FRANK ROCCO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 7600 West Dickens, Elmwood Park, Illinois. Drivers license data regarding subject set forth.

- P -

DETAILS

On December 4, 1972 and December 20, 1972, contact with Lieutenant [REDACTED] Intelligence Unit, Chicago Police Department, failed to develop any current data regarding subject.

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Spot checks of subject's residence reveal he apparently continues to reside at 7600 West Dickens, Elmwood Park.

During January, February, and March, 1973, contact was maintained with local Law Enforcement Agencies and logical sources however no information concerning illegal activities on subject's past was developed.

CG 92-1902

On February 6, 1973, Drivers License Section, Secretary of State, Chicago, Illinois, revealed JOSEPH F. ROCCO, 7600 West Dickens, Elmwood Park, Illinois, born October 8, 1911, was issued Illinois drivers license R200-4861-1287 on September 15, 1970, examination date October 8, 1973. ROCCO was described as 5'9" tall, 175 pounds, black hair, and brown eyes.

FEDERAL BUREAU OF INVESTIGATION

CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/30/73	INVESTIGATIVE PERIOD 3/30/73 - 6/6/73
TITLE OF CASE JOSEPH FRANK ROCCO		REPORT MADE BY SA 	TYPED BY hdt
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Chicago report of SA dated 3/30/73.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Follow and report subject's activities.

ADMINISTRATIVE

Delay in reporting is noted however the case was

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED H V SPECIAL AGENT IN CHARGE COPIES MADE: 3 - Bureau (92-8753) 1 - USA, Chicago 1 - AIC, Chicago Field Office, 2 - Chicago (92-1902) <div style="text-align: right;">b6 b7C</div>	DO NOT WRITE IN SPACES BELOW <div style="text-align: right; font-size: 1.5em;">15</div> <div style="text-align: center;">6 SEP 6 1973</div> <div style="text-align: right;">REC-52</div> <div style="text-align: center; font-weight: bold; transform: rotate(-15deg);">DATA PROC</div>
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Dissemination Record of Attached Report					Notations
Agency	CC. AAG, Criminal Division,				
Request Recd.					
Date Fwd.	Oro 11/1/73 1 Per Keating				
How Fwd.	55 SEP 17 1973 2744				
By					

CG 92-1902

investigated on a continuing basis and maintained in a current status.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago
1 - AIC, Chicago Field Office, [REDACTED]

Report of:

SA [REDACTED]

Office: Chicago

b6

Date:

8/30/73

b7C

Field Office File #:

92-1902

Bureau File #: 92-8753

Title:

JOSEPH FRANK ROCCO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 7600 West Dickens, Elmwood Park, Illinois. Spot checks of subject's residence set forth.

- P -

DETAILS:

On May 14, 1973, contact with the Secretary of State, Springfield, Illinois revealed subject continues to hold Illinois drivers license DL R200-4861-1287, however no record could be located for a Motor Vehicle registration for subject.

On June 6, 1973, Lt. [REDACTED] Intelligence Unit, Chicago Police Department, advised he had no current data regarding subject.

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On the same date, [REDACTED] Intelligence Unit, Internal Revenue Service (IRS), Chicago, advised no current data regarding subject could be located.

Spot checks of subject's residence at 7600 West Dickens, Elmwood Park, during March, April, and May, 1973 failed to develop any current data regarding subject.

Periodic spot checks of known hoodlum hangouts during June, July and early August, 1973 failed to develop any data regarding subject.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/7/74	INVESTIGATIVE PERIOD 6/6/73 - 1/15/74
TITLE OF CASE JOSEPH FRANK ROCCO		REPORT MADE BY [REDACTED]	TYPED BY kmb
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Report of SA [REDACTED] dated 8/30/73, at Chicago.

-P-

LEADCHICAGO

AT CHICAGO, ILLINOIS: Follow and report subject's activities.

ADMINISTRATIVE

Delay in reporting is noted, however, this case was maintained in a current status and investigated on a continuing basis.

INFORMANTS

Source CG T-1 is [REDACTED] Date Contacted **8/21 - 9/11/73** Contacting Agent SA [REDACTED]

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

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COPIES MADE:

- 3 - Bureau (92-8753) (RM)
1 - USA, Chicago
1 - AIC, Chicago Strike Force
Attn: [REDACTED]
2 - Chicago (92-1902)

b6
b7C

REC-21

Dissemination Record of Attached Report

Notations

Agency			
Request Recd.		CC. AAG. Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.			
By		Section, Room	

55 FEB 14 1974

-A*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Strike Force, Chicago
Attention: [redacted]
Report of: [redacted] Office: b6 Chicago
Date: February 7, 1974 b7C
Field Office File #: 92-1902 Bureau File #: 92-8753
Title: JOSEPH FRANK ROCCO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside Elmwood Park, Illinois. Investigation at Pompano Beach, Florida, reveals apartment there allegedly utilized by subject sold to Chicago attorney.

-P-

DETAILS: AT CHICAGO, ILLINOIS

During September, 1973, CG T-1 advised that SAM BATTAGLIA's death caught a number of "hoods" by surprise, including subject.

Prior investigation reveals subject has reportedly utilized a residence at 133 North Pompano Beach Drive, Pompano Beach, Florida.

On November 28, 1973, [redacted] Ocean Monarch Condominium, 133 North Pompano Beach Boulevard, Pompano Beach, advised that Apartment PH 7 is currently owned by [redacted] who is not currently in residence there. He advised that he has been employed here since [redacted] and the apartment has been in the name of [redacted] since that time. He said he was not acquainted with captioned subject and assumed that [redacted] may have purchased this apartment from him at an earlier date.

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On November 28, 1973, [redacted] Ocean Monarch Condominium, advised his records reflect that Apartment PH 7 was formerly in the name of [redacted] Illinois. He said that to the best of his knowledge, captioned subject had never owned Apartment PH 7, however, he said it was possible that he could have utilized the apartment at times, it was usually empty most of the year.

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[redacted] said that this apartment was sold by the [redacted] in January, 1973, and according to information in his file this sale did not involve any monetary transaction but was a transfer of property between the two parties. He said [redacted] is an attorney, not presently in residence there, whose address is 188 West Randolph Street, Chicago, Illinois.

[redacted] advised that it is the custom of this condominium to run a background check on any individual seeking to purchase an apartment in this building. He said as far as he knew, [redacted] had no derogatory information developed as a result of his check.

Periodic spot checks of subject's residence at 7600 West Dickens, Chicago, during September, October, and November, 1973, failed to develop any data regarding the subject.

During October and November, 1973, and on December 27, 1973, Lieutenant [redacted] Cook County State's Attorney's Office, Chicago, advised he had no current data regarding subject.

Review of Chicago telephone books reveals attorney [redacted] has telephone number [redacted] and resides at [redacted] telephone number [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-1902

February 7, 1974

Title JOSEPH FRANK ROCCO

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b7C

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
at Chicago, dated February 6, 1974,
and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/22/74	INVESTIGATIVE PERIOD 2/7/74 - 4/18/74
TITLE OF CASE JOSEPH FRANK ROCCO		REPORT MADE BY SA 	TYPED BY dcp
		CHARACTER OF CASE AR	

b6
b7CREFERENCE: Chicago report of SA dated 2/7/74.

- P -

LEADCHICAGOAT CHICAGO, ILLINOIS. Follow and report subject's activities.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (92-8753)
 1 - USA, Chicago
 1 - AIC, Chicago Strike Force,

 2 - Chicago (92-1902)

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b7C

92-8753-17

REC-71

20 APR 24 1974

EX-116

Dissemination Record of Attached Report			
Agency	CG. AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.			
How Fwd.			
BY	0 APR 29 1974 Section Room 2744		

Notations

FILE
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Strike Force,
[redacted]
Report of: SA [redacted] b6 Office: Chicago
Date: 4/22/74 b7C
Field Office File #: 92-1902 Bureau File #: 92-8753
Title: JOSEPH FRANK ROCCO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside Elmwood Park, Illinois, and contact with Chicago area law enforcement agencies regarding subject set forth.

- P -

DETAILS:

At Chicago, Illinois

Subject continues to reside at 7600 West Dickens, Elmwood Park, Illinois.

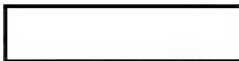
Spot checks of subject's residence and hangouts during March and April, 1974, failed to develop any data of value regarding subject.

Contact has been maintained with the following individuals or agencies concerning the subject:

Intelligence Unit
Chicago Police Department

CG 92-1902

Lieutenant



Cook County States Attorney's Police

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No current data of value was developed concerning subject from these agencies.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/7/74	INVESTIGATIVE PERIOD 4/18/74 - 11/5/74
TITLE OF CASE JOSEPH FRANK ROCCO		REPORT MADE BY SA 	TYPED BY jk
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Report of SA dated 4/22/74, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Follow and report subject's activities.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>HVM</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-8753) 1 - USA, Chicago 1 - AIC, Chicago Strike Force (Attn:) 2 - Chicago (92-1902)						92- 8753- 18 REC-25 NOV 19 1974 DATA PROC		
Dissemination Record of Attached Report						Notations		
Agency						NINE DATA PROC		
Request Recd.								
Date Fwd.	CC AAG, Criminal Division							
How Fwd.	Organized Crime and Racketeering							
By	Section, Room 2744.1 dd							

- A -
COVER PAGE

57 NOV 19 1974

CG 92-1902

ADMINISTRATIVE

Delay in reporting is noted, however, this case was investigated on a continuing basis and maintained in a current status.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Strike Force (Attn:)

Report of: SA
Date: November 7, 1974

b6
b7C

Office: Chicago

Field Office File #: 92-1902

Bureau File #: 92-8753

Title: JOSEPH FRANK ROCCO

Character: ANT I-RACKETEER ING

Synopsis: Periodic contact with Chicago P.D. regarding subject negative. Current Illinois driver's license for subject lists current address of 1010 North Harlem Avenue, River Forest, Illinois.

- P -

DETAILS: AT CHICAGO, ILLINOIS.

Periodic contacts with Intelligence Unit of the Chicago Police Department (CGPD) have failed to develop any current data regarding subject.

On November 5, 1974, the Law Enforcement Agency Data System (LEADS), Springfield, Illinois, furnished the following data:

JOSEPH F. ROCCO, 1010 North Harlem Avenue, River Forest, Illinois, has Illinois driver's license R200-4861-1287, expiration October 8, 1976. He is described as a white male, born October 8, 1911, height 5'9", weight 175 pounds, black hair and brown eyes.

No record for a Firearms Owner Registration or a vehicle registration could be located.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/16/75	INVESTIGATIVE PERIOD 11/5/74 - 4/8/75
TITLE OF CASE JOSEPH FRANK ROCCO		REPORT MADE BY SA [REDACTED]	TYPED BY pib
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Report of SA [REDACTED] dated 11/7/74 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Follow and report subject's activities.

ADMINISTRATIVE

Delay in reporting is noted; however, this case was investigated on a continuing basis and maintained in a current status.

ACCOMPLISHMENTS CLAIMED <input checked="" type="checkbox"/> NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>Hv</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE: ③ - Bureau (92-8753) 1 - USA, Chicago 1 - AIC, Chicago Strike Force (Attn: [REDACTED]) b6 2 - Chicago (92-1902) b7C						DO NOT WRITE IN SPACES BELOW 92-8753-19 16 APR 18 1975 EX 104 DATA PROC	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG. Criminal Division						
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section 57 APR 1975						

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Strike Force (Attn:)

Report of: SA b6
Date: 4/16/75 b7C Office: Chicago

Field Office File #: 92-1902 Bureau File #: 92-8753

Title: JOSEPH FRANK ROCCO

Character: ANTI-RACKETEERING

Synopsis: Results of periodic contact with Chicago area law enforcement agencies regarding subject set forth. Subject's FBI Identification Record under FBI No. 2 979 711 set forth.

- P -

DETAILS:

At Chicago, Illinois

Periodic spot checks of subject's residence at 1010 North Harlem Avenue, River Forest, Illinois, were conducted, however, nothing of value concerning subject's current activities was developed as a result.

Contact with the following agencies failed to develop any data concerning subject's current activities:

Intelligence Unit
Chicago Police Department

Vice Control Unit
Cook County Sheriff's Office

States Attorney's Police
Cook County Sheriff's Office

Police Department
River Forest, Illinois

CG 92-1902

On February 3, 1975, the following FBI Identification Record for subject under FBI Number 2 979 711, dated January 30, 1975, was received:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-30-75 330

IDENTIFICATION DIVISION

The following FBI record, NUMBER 2 979 711, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM, Chicago, Ill.	Frank Rocco #4672	3-2-42	Int. Rev. (7275-M(6761-M) (6896-M)	6-26-42, 2 yrs. in USP on 7275-M on 6761-M, 2 yrs. in USP to run with 7275-M, On 6896-M, 2 yrs. in USP to run Co with 7275-M
Cook Co. Jail Chicago, Ill	Frank Rocco #37531	9-9-42	Int. Rev.	
USP, Terre Haute Ind	Frank Rocco #1400	9-17-42	I.R.L.	2 yrs.
USM Chicago Ill	Frank Rocco #18251	11-11-50	poss of counterfeit money	pending
PD Chgo Ill	Joseph F. Rocco #8317	11-3-62	inv gambling	
PD Chicago Ill	Joseph F. Rocco #8317	2-28-69	gambling patron	
US Chicago Ill				nolle prosequere

- 3* -

Information shown is based on data furnished FBI by fingerprint contributors. Where more information of charge is desired, contributors should be contacted.

SAC, Chicago (92-1902)

May 1, 1975

Director, FBI (92-8753)

JOSEPH FRANK ROCCO

AR

OO: Chicago

b6

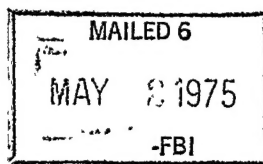
b7C

Reference is made to Chicago report of SA [redacted]
[redacted] dated April 16, 1975, at Chicago.

A review of above referenced report and other Bureau files reveals that subject has not been engaged in any illegal activity for the past several years. Reports submitted since 1972, do not contain any informant information that would indicate captioned subject is associating with members of organized crime in Chicago.

Chicago should conduct a thorough review of all information available pertaining to subject, and unless specific reasons dictate otherwise, you should carefully consider placing this matter in a closed status.

Advise the Bureau of your contemplated action by COB 5/15/75.



EX-110

REC-23

92-8753-70

MAY 5 1975

MER:lsr
(4)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/15/75	INVESTIGATIVE PERIOD 4/8/75 - 5/12/75
TITLE OF CASE JOSEPH FRANK ROCCO		REPORT MADE BY SA 	TYPED BY mmg
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Report of SA dated 4/16/75.

- C -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED Kvci SPECIAL AGENT IN CHARGE

COPIES MADE:

- (3) - Bureau (92-8753)
- 1 - USA, Chicago
- 1 - AIC, Chicago Strike Force (ATTN:)
- 1 - Chicago (92-1902)

b6
b7C

DO NOT WRITE IN SPACES BELOW

92-8753

MAY 10 1975

NINE

DATA PROC.

REC-7
SI 112

Dissemination Record of Attached Report

Notations

CO. AAG, Criminal Division,

Organized Crime and Racketeering

Section, Room

MAY 27 1975

- A* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago
1 - AIC, Chicago Strike Force (ATTN:)

Report of:

SA b6
b7C

Office: CHICAGO

Date:

5/15/75

Field Office File #:

92-1902

Bureau File #:

92-8753

Title:

JOSEPH FRANK ROCCO

Character:

ANTI-RACKETEERING

Synopsis:

No information developed that subject currently engaged in illegal activity or associated with members of organized crime in Chicago area.

- C -

DETAILS:At Chicago, Illinois

A review of the files of the Chicago Division revealed no information has been developed for the past several years indicating subject has been engaged in illegal activity or associated with members of organized crime in the Chicago area.

- 1* -